

## PRELIMINARY DRAFT No. 3444

## PREPARED BY LEGISLATIVE SERVICES AGENCY 2011 GENERAL ASSEMBLY

## **DIGEST**

**Citations Affected:** Numerous provisions throughout the Indiana Code.

**Synopsis:** Technical corrections bill. Combination technical corrections draft prepared for the Code Revision Commission meeting of October 27, 2010. Incorporates the contents of PD 3080 and PD 3315 (the two drafts considered at the Commission meeting of September 29, 2010) with these changes: (1) does not repeal four chapters and one section (IC 2-5.5-4, IC 16-40-3, IC 16-40-5, IC 20-20-36.1, and IC 27-1-3-31) that have expired by their own terms and would have been repealed by PD 3080; and (2) in the SECTION amending IC 34-30-15-1, which contains four references to IC 16-40-5, a chapter that has expired by its own terms, inserts "(expired)" after each reference instead of "(repealed)". (The introduced version of this bill was prepared by the Code Revision Commission.)

Effective: Upon passage.





A BILL FOR AN ACT to amend the Indiana Code concerning general provisions.

Be it enacted by the General Assembly of the State of Indiana:

SECTION 1. IC 3-7-18-21 IS AMENDED TO READ AS
FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 21. A designated
individual may use any of the following methods to transmit voter
registration applications or declinations under section 19 or 20 of this
chapter:
(1) Hand delivery to the circuit court clerk or board of
registration.
(2) Certified mail, return receipt requested.

(3) Electronic transfer, after approval by the commission.

SECTION 2. IC 5-10-1.5-1, AS AMENDED BY P.L.227-2007, SECTION 49, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 1. Each retirement plan for employees of the state or of a political subdivision shall report annually on September 1 to the public employees' retirement fund the information from the preceding fiscal year necessary for the actuary of the fund to perform an actuarial valuation of each plan. Where the director and actuary of the fund consider it appropriate, the actuary may combine one (1) retirement plan with another or with the public employees' retirement fund for the purposes of the actuarial valuation. The retirement plans covered by this chapter are the following:

- (1) The state excise police, gaming agent, gaming control officer, and conservation enforcement officers' retirement plan established under IC 5-10-5.5.
- (2) The "trust fund" and "pension trust" of the state police department established under IC 10-12-2.
- (3) Each of the police pension funds established or covered under IC 19-1-18, IC 19-1-30, IC 19-1-25-4, or IC 36-8.
- (4) Each of the firemen's pension funds established or covered under IC 19-1-37, IC 18-1-12, IC 19-1-44, or IC 36-8.
- (5) Each of the retirement funds for utility employees authorized under IC 19-3-22 or IC 36-9. or established under IC 19-3-31.

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(6) Each county police force pension trust and trust fund

2	authorized under <del>IC 17-3-14 or</del> IC 36-8.
3	(7) The Indiana judges' retirement fund established under
4	IC 33-38-6.
5	(8) Each retirement program adopted by a board of a local health
6	department as authorized under IC 16-1-4-25 (before its repeal)
7	or IC 16-20-1-3.
O	(0) Each ratirement banefit program of a joint city county health

- (9) Each retirement benefit program of a joint city-county health department under IC 16-1-7-16 (before its repeal).
- (10) Each pension and retirement plan adopted by the board of trustees or governing body of a county hospital as authorized under IC 16-12.1-3-8 (before its repeal) or IC 16-22-3-11.
- (11) Each pension or retirement plan and program for hospital personnel in certain city hospitals as authorized under IC 16-12.2-5 (before its repeal) or IC 16-23-1.
- (12) Each retirement program of the health and hospital corporation of a county as authorized under IC 16-12-21-27 (before its repeal) or IC 16-22-8-34.
- (13) Each pension plan provided by a city, town, or county housing authority as authorized under IC 36-7.
- (14) Each pension and retirement program adopted by a public transportation corporation as authorized under IC 36-9.
- (15) Each system of pensions and retirement benefits of a regional transportation authority as authorized or required by IC 36-9.
- (16) Each employee pension plan adopted by the board of an airport authority under IC 8-22-3.
- (17) The pension benefit paid for the national guard by the state as established under IC 10-16-7.
- (18) The pension fund allowed employees of the Wabash Valley interstate commission as authorized under IC 13-5-1-3.
- (19) (18) Each system of pensions and retirement provided by a unit under IC 36-1-3.

SECTION 3. IC 5-20-1-16 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 16. Capitol Capital Reserve Fund. (a) The authority may created create and establish one (1) or more special funds, herein referred to as capital reserve funds, to secure the notes and bonds. The authority shall pay into each such capital reserve fund: (1) any moneys appropriated and made available by the state for the purposes of such fund; (2) any proceeds of sale of notes or bonds, to the extent provided in the resolution of the authority authorizing the issuance thereof; and (3) any other moneys which may be made available to the authority for the purpose of such fund from any other source or sources.

(b) All moneys held in any capital reserve fund, except as otherwise specifically provided, shall be used, as required, solely: (1) for the payment of the principal of bonds of the authority secured in whole or

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in part by such fund; (2) for payment of the sinking fund payments mentioned in this section with respect to such bonds; (3) for the purchase or redemption of such bonds; (4) for the payment of interest on such bonds; or (5) for the payment of any redemption premium required to be paid when such bonds are redeemed prior to maturity. However, if moneys in such fund at any time are less than the capital reserve fund requirement established for such fund as provided in this section, the authority shall not use such moneys for any optional purchase or optional redemption of such bonds. Any income or interest earned by, or increment to, any capital reserve fund due to the investment thereof may be transferred by the authority to other funds or accounts of the authority to the extent such transfer does not reduce the amount of such capital reserve fund below the capital reserve fund requirement for such fund.

(c) The authority shall not at any time issue bonds secured in whole or in part by a capital reserve fund, if, upon the issuance of such bonds, the amount in such capital reserve fund will be less than the capital reserve fund requirement of such fund, unless the authority, at the time of issuance of such bonds, deposits in such fund from the proceeds of the bonds to be issued, or from other sources, an amount which, together with the amount then in such fund, will not be less than the capital reserve fund requirement for such fund. For purposes of this section, "capital reserve fund requirement" means, as of any particular date of computation, an amount of money, as provided in the resolutions of the authority authorizing the bonds with respect to which such fund is established, which amount shall not exceed the average of the annual debt service on the bonds of the authority for that calendar year and succeeding calendar years secured in whole or in part by such fund. The annual debt service for any calendar year is the amount of money equal to the aggregate of (1) all interest payable during such calendar year on all bonds secured in whole or in part by such fund outstanding on the date of computation, plus (2) the principal amount of all such bonds outstanding on said date of computation which mature during such calendar year, plus (3) all amounts specified as payable during such calendar year as a sinking fund payment with respect to any of such bonds which mature after such calendar year. This calculation shall embody the assumption that such bonds will, after such date of computation, cease to be outstanding by reason, but only by reason, of (1) the payment of bonds when due, and (2) the payment when due of all such sinking fund payments payable at or after such date of computation. However, in computing the annual debt service for any calendar year, bonds deemed to have been paid in accordance with the defeasance provisions of the resolution of the authority authorizing the issuance thereof shall not be included in bonds outstanding on such date of computation.

(d) To assure the continued operation and solvency of the authority



1	for the carrying out of the public purposes of this chapter, the authority
2	shall accumulate in each capital reserve fund an amount equal to the
3	capital reserve fund requirement for such fund.
4	(e) In computing the amount of any capital reserve fund for the
5	purposes of this section, securities in which all or a portion of such
6	capital reserve fund is invested shall be valued at par, or if purchased
7	at less than par, at their cost to the authority.
8	(f) Notwithstanding subsections (a) through (f), (e), the authority
9	subject to such agreements with noteholders or bondholders as may
10	then exist, may elect not to secure any particular issue of its bonds with
11	a capital reserve fund. Such election shall be made in the resolution
12	authorizing such issue. In this event, subsections (b) and (c) shall not
13	apply to the bonds of such issue in that they shall not be entitled to
14	payment out of, or be eligible for purchase by, any such fund, nor shall
15	they be taken into account in computing or applying any capital reserve
16	fund requirement.
17	SECTION 4. IC 6-1.1-10-3 IS AMENDED TO READ AS
18	FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 3. (a) A bridge
19	including the tangible property appurtenant to it, is exempt from
20	property taxation if:
21	(1) the bridge is constructed:
22	(i) (A) entirely within this state and across a navigable stream;
23	or
24	(ii) (B) across a stream forming a boundary of this state;
25	(2) the bridge is owned by a state or a political subdivision of a
26	state; and
27	(3) the bridge:
28	(i) (A) is (except as provided in subsection (b) of this section)
29	operated free of tolls; or
30	(ii) (B) was authorized or consented to by an act of Congress.
31	(b) The exemption provided in this section may not be denied
32	because tolls are charged if the tolls are levied:
33	(1) to establish a sinking fund for the cost, including interest and
34	other financing charges, of the bridge and its approaches; or
35	(2) to provide for the proper maintenance, repair, and operation
36	of the bridge and its approaches.
37	SECTION 5. IC 6-1.1-10-34 IS AMENDED TO READ AS
38	FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 34. (a) A contract
39	is not valid or enforceable in any court of this state if:
40	(1) the contract is related to tangible property which is given
41	devised, or bequeathed to an educational, literary, scientific
42	religious, or charitable institution;



period of time; and

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religious, or charitable institution;

(2) the contract provides that the institution shall pay any income

or proceeds received for the tangible property to the donor, or

other person designated by the donor, for life or for a determinate

5 1 (3) the contract does not provide that all property taxes that the 2 donor would have paid if he the donor had retained title to the 3 property shall be paid by: 4 (i) (A) the donor; 5 (ii) (B) the person, if any, designated by the donor to receive 6 the income or proceeds; or 7 (iii) (C) the institution. 8 (b) Tangible property transferred in the manner described in 9 subsection (a) of this section is subject to property taxation to the same 10 extent as tangible property which is owned by an individual. 11 (c) This section does not apply to real property transferred under 12 contracts which were entered into before March 9, 1937. 13 SECTION 6. IC 6-1.1-18.5-3, AS AMENDED BY P.L.146-2008, 14 SECTION 169, IS AMENDED TO READ AS FOLLOWS 15 [EFFECTIVE UPON PASSAGE]: Sec. 3. (a) A civil taxing unit that is 16 treated as not being located in an adopting county under section 4 of 17 this chapter may not impose an ad valorem property tax levy for an 18 ensuing calendar year that exceeds the amount determined in the last 19 STEP of the following STEPS: 20 STEP ONE: Add the civil taxing unit's maximum permissible ad 21 valorem property tax levy for the preceding calendar year to the 22 part of the civil taxing unit's certified share, if any, that was used 23 to reduce the civil taxing unit's ad valorem property tax levy under 24 STEP EIGHT of subsection (b) for that preceding calendar year. 25 STEP TWO: Multiply the amount determined in STEP ONE by 26 the amount determined in the last STEP of section 2(b) of this 27 28 STEP THREE: Determine the lesser of one and fifteen hundredths 29 (1.15) or the quotient (rounded to the nearest ten-thousandth 30 (0.0001)), of the assessed value of all taxable property subject to the civil taxing unit's ad valorem property tax levy for the ensuing 31 32 calendar year, divided by the assessed value of all taxable 33 property that is subject to the civil taxing unit's ad valorem 34 property tax levy for the ensuing calendar year and that is 35 contained within the geographic area that was subject to the civil 36 taxing unit's ad valorem property tax levy in the preceding 37 calendar year. 38

STEP FOUR: Determine the greater of the amount determined in STEP THREE or one (1).

STEP FIVE: Multiply the amount determined in STEP TWO by the amount determined in STEP FOUR.

STEP SIX: Add the amount determined under STEP TWO to the amount determined under subsection (c).

STEP SEVEN: Determine the greater of the amount determined under STEP FIVE or the amount determined under STEP SIX.

(b) Except as otherwise provided in this chapter, a civil taxing unit

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that is treated as being located in an adopting county under section 4 of this chapter may not impose an ad valorem property tax levy for an ensuing calendar year that exceeds the amount determined in the last STEP of the following STEPS:

STEP ONE: Add the civil taxing unit's maximum permissible ad valorem property tax levy for the preceding calendar year to the part of the civil taxing unit's certified share, if any, used to reduce the civil taxing unit's ad valorem property tax levy under STEP EIGHT of this subsection for that preceding calendar year.

STEP TWO: Multiply the amount determined in STEP ONE by the amount determined in the last STEP of section 2(b) of this chapter.

STEP THREE: Determine the lesser of one and fifteen hundredths (1.15) or the quotient of the assessed value of all taxable property subject to the civil taxing unit's ad valorem property tax levy for the ensuing calendar year divided by the assessed value of all taxable property that is subject to the civil taxing unit's ad valorem property tax levy for the ensuing calendar year and that is contained within the geographic area that was subject to the civil taxing unit's ad valorem property tax levy in the preceding calendar year.

STEP FOUR: Determine the greater of the amount determined in STEP THREE or one (1).

STEP FIVE: Multiply the amount determined in STEP TWO by the amount determined in STEP FOUR.

STEP SIX: Add the amount determined under STEP TWO to the amount determined under subsection (c).

STEP SEVEN: Determine the greater of the amount determined under STEP FIVE or the amount determined under STEP SIX.

STEP EIGHT: Subtract the amount determined under STEP FIVE of subsection (e) from the amount determined under STEP SEVEN of this subsection.

- (c) The amount to be entered under STEP SIX of subsection (a) or STEP SIX of subsection (b), as applicable, equals the sum of the following:
  - (1) If a civil taxing unit in the immediately preceding calendar year provided an area outside its boundaries with services on a contractual basis and in the ensuing calendar year that area has been annexed by the civil taxing unit, the amount paid by the annexed area during the immediately preceding calendar year for services that the civil taxing unit must provide to that area during the ensuing calendar year as a result of the annexation.
  - (2) If the civil taxing unit has had an excessive levy appeal approved under section 13(a)(1) 13(1) of this chapter for the ensuing calendar year, an amount determined by the civil taxing unit for the ensuing calendar year that does not exceed the amount

1	of that excessive levy.
2	In all other cases, the amount to be entered under STEP SIX of
3	subsection (a) or STEP SIX of subsection (b), as the case may be
4	equals zero (0).
5	(d) This subsection applies only to civil taxing units located in a
6	county having a county adjusted gross income tax rate for resident
7	county taxpayers (as defined in IC 6-3.5-1.1-1) of one percent (1%) as
8	of January 1 of the ensuing calendar year. For each civil taxing unit, the
9	amount to be added to the amount determined in subsection (e), STEP
10	FOUR, is determined using the following formula:
11	STEP ONE: Multiply the civil taxing unit's maximum permissible
12	ad valorem property tax levy for the preceding calendar year by
13	two percent (2%).
14	STEP TWO: For the determination year, the amount to be used as
15	the STEP TWO amount is the amount determined in subsection
16	(f) for the civil taxing unit. For each year following the
17	determination year the STEP TWO amount is the lesser of:
18	(A) the amount determined in STEP ONE; or
19	(B) the amount determined in subsection (f) for the civil taxing
20	unit.
21	STEP THREE: Determine the greater of:
22	(A) zero (0); or
23	(B) the civil taxing unit's certified share for the ensuing
24	calendar year minus the greater of:
25	(i) the civil taxing unit's certified share for the calendar year
26	that immediately precedes the ensuing calendar year; or
27	(ii) the civil taxing unit's base year certified share.
28	STEP FOUR: Determine the greater of:
29	(A) zero (0); or
30	(B) the amount determined in STEP TWO minus the amount
31	determined in STEP THREE.
32	Add the amount determined in STEP FOUR to the amount determined
33	in subsection (e), STEP THREE, as provided in subsection (e), STEP
34	FOUR.
35	(e) For each civil taxing unit, the amount to be subtracted under
36	subsection (b), STEP EIGHT, is determined using the following
37	formula:
38	STEP ONE: Determine the lesser of the civil taxing unit's base
39	year certified share for the ensuing calendar year, as determined
40	under section 5 of this chapter, or the civil taxing unit's certified
41	share for the ensuing calendar year.
42	STEP TWO: Determine the greater of:
43	(A) zero (0); or
44	(B) the remainder of:
45	(i) the amount of federal revenue sharing money that was
46	received by the civil taxing unit in 1985; minus

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1	(ii) the amount of federal revenue sharing money that will be
2	received by the civil taxing unit in the year preceding the
3	ensuing calendar year.
4	STEP THREE: Determine the lesser of:
5	(A) the amount determined in STEP TWO; or
6	(B) the amount determined in subsection (f) for the civil taxing
7	unit.
8	STEP FOUR: Add the amount determined in subsection (d),
9	STEP FOUR, to the amount determined in STEP THREE.
10	STEP FIVE: Subtract the amount determined in STEP FOUR
11	from the amount determined in STEP ONE.
12	(f) As used in this section, a taxing unit's "determination year"
13	means the latest of:
14	(1) calendar year 1987, if the taxing unit is treated as being
15	located in an adopting county for calendar year 1987 under
16	section 4 of this chapter;
17	(2) the taxing unit's base year, as defined in section 5 of this
18	chapter, if the taxing unit is treated as not being located in an
19	adopting county for calendar year 1987 under section 4 of this
20	chapter; or
21	(3) the ensuing calendar year following the first year that the
22	taxing unit is located in a county that has a county adjusted gross
23	income tax rate of more than one-half percent $(0.5\%)$ on July 1 of
24	that year.
25	The amount to be used in subsections (d) and (e) for a taxing unit
26	depends upon the taxing unit's certified share for the ensuing calendar
27	year, the taxing unit's determination year, and the county adjusted gross
28	income tax rate for resident county taxpayers (as defined in
29	IC 6-3.5-1.1-1) that is in effect in the taxing unit's county on July 1 of
30	the year preceding the ensuing calendar year. For the determination
31	year and the ensuing calendar years following the taxing unit's
32	determination year, the amount is the taxing unit's certified share for
33	the ensuing calendar year multiplied by the appropriate factor
34	prescribed in the following table:
35	COUNTIES WITH A TAX RATE OF 1/2%
36	Subsection (e)
37	Year Factor
38	For the determination year and each ensuing
39	calendar year following the determination year 0
40	COUNTIES WITH A TAX RATE OF 3/4%
41	Subsection (e)
42	Year Factor
43	For the determination year and each ensuing
44	calendar year following the determination year 1/2
45	COUNTIES WITH A TAX RATE OF 1.0%
46	Subsection (d) Subsection (e)

Year	Factor	Factor
For the determination year	1/6	1/3
For the ensuing calendar year		
following the determination year	1/4	1/3
For the ensuing calendar year		
following the determination year		
by two (2) years	1/3	1/3

- (g) This subsection applies only to property taxes first due and payable after December 31, 2007. This subsection applies only to a civil taxing unit that is located in a county for which a county adjusted gross income tax rate is first imposed or is increased in a particular year under IC 6-3.5-1.1-24 or a county option income tax rate is first imposed or is increased in a particular year under IC 6-3.5-6-30. Notwithstanding any provision in this section or any other section of this chapter and except as provided in subsection (h), the maximum permissible ad valorem property tax levy calculated under this section for the ensuing calendar year for a civil taxing unit subject to this section is equal to the civil taxing unit's maximum permissible ad valorem property tax levy for the current calendar year.
- (h) This subsection applies only to property taxes first due and payable after December 31, 2007. In the case of a civil taxing unit that:
  - (1) is partially located in a county for which a county adjusted gross income tax rate is first imposed or is increased in a particular year under IC 6-3.5-1.1-24 or a county option income tax rate is first imposed or is increased in a particular year under IC 6-3.5-6-30; and
  - (2) is partially located in a county that is not described in subdivision (1);

the department of local government finance shall, notwithstanding subsection (g), adjust the portion of the civil taxing unit's maximum permissible ad valorem property tax levy that is attributable (as determined by the department of local government finance) to the county or counties described in subdivision (2). The department of local government finance shall adjust this portion of the civil taxing unit's maximum permissible ad valorem property tax levy so that, notwithstanding subsection (g), this portion is allowed to increase as otherwise provided in this section. If the department of local government finance increases the civil taxing unit's maximum permissible ad valorem property tax levy under this subsection, any additional property taxes imposed by the civil taxing unit under the adjustment shall be paid only by the taxpayers in the county or counties described in subdivision (2).

SECTION 7. IC 6-1.1-20-3.1, AS AMENDED BY P.L.41-2010, SECTION 2, AND AS AMENDED BY P.L.113-2010, SECTION 33, IS CORRECTED AND AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 3.1. (a) This section applies



1	only to the following:
2	(1) A controlled project (as defined in section 1.1 of this chapter
3	as in effect June 30, 2008) for which the proper officers of a
4	political subdivision make a preliminary determination in the
5	manner described in subsection (b) before July 1, 2008.
6	(2) An elementary school building, middle school building, or
7	other school building for academic instruction that:
8	(A) is a controlled project;
9	(B) will be used for any combination of kindergarten through
10	grade 8;
11	(C) will not be used for any combination of grade 9 through
12	grade 12; and
13	(D) will not cost more than ten million dollars (\$10,000,000).
14	(3) A high school building or other school building for academic
15	instruction that:
16	(A) is a controlled project;
17	(B) will be used for any combination of grade 9 through grade
18	12;
19	(C) will not be used for any combination of kindergarten
20	through grade 8; and (D) will not cost more than twenty million dellars
21 22	(D) will not cost more than twenty million dollars (\$20,000,000).
23	(\$20,000,000).  (4) Any other controlled project that:
24	(A) is not a controlled project described in subdivision (1), (2),
25	or (3); and
26	(B) will not cost the political subdivision more than the lesser
27	of the following:
28	(i) Twelve million dollars (\$12,000,000).
29	(ii) An amount equal to one percent (1%) of the total gross
30	assessed value of property within the political subdivision
31	on the last assessment date, if that amount is at least one
32	million dollars (\$1,000,000).
33	(b) A political subdivision may not impose property taxes to pay
34	debt service on bonds or lease rentals on a lease for a controlled project
35	without completing the following procedures:
36	(1) The proper officers of a political subdivision shall:
37	(A) publish notice in accordance with IC 5-3-1; and
38	(B) send notice by first class mail to the circuit court clerk and
39	to any organization that delivers to the officers, before January
40	1 of that year, an annual written request for such notices;
41	of any meeting to consider adoption of a resolution or an
42	ordinance making a preliminary determination to issue bonds or
43	enter into a lease and shall conduct a public hearing on a
44	preliminary determination before adoption of the resolution or
45	ordinance.
46	(2) When the proper officers of a political subdivision make a

1	preliminary determination to issue bonds or enter into a lease for
2	a controlled project, the officers shall give notice of the
3	preliminary determination by:
4	(A) publication in accordance with IC 5-3-1; and
5	(B) first class mail to the circuit court clerk and to the
6	organizations described in subdivision (1)(B).
7	(3) A notice under subdivision (2) of the preliminary
8	determination of the political subdivision to issue bonds or enter
9	into a lease for a controlled project must include the following
10	information:
11	(A) The maximum term of the bonds or lease.
12	(B) The maximum principal amount of the bonds or the
13	maximum lease rental for the lease.
14	(C) The estimated interest rates that will be paid and the tota
15	interest costs associated with the bonds or lease.
16	(D) The purpose of the bonds or lease.
17	(E) A statement that any owners of real property within the
18	political subdivision or registered voters residing within the
19	political subdivision who want to initiate a petition and
20	remonstrance process against the proposed debt service or
21	lease payments must file a petition that complies with
22	subdivisions (4) and (5) not later than thirty (30) days after
23	publication in accordance with IC 5-3-1.
24	(F) With respect to bonds issued or a lease entered into to
25	open:
26	(i) a new school facility; or
27	(ii) an existing facility that has not been used for at leas
28	three (3) years and that is being reopened to provide
29	additional classroom space;
30	the estimated costs the school corporation expects to incur
31	annually to operate the facility.
32	(G) A statement of whether the school corporation expects to
33	appeal for a new facility adjustment (as defined in
34	IC 20-45-1-16 (repealed) before January 1, 2009) for an
35	increased maximum permissible tuition support levy to pay the
36	estimated costs described in clause (F).
37	(H) The political subdivision's current debt service levy and
38	rate and the estimated increase to the political subdivision's
39	debt service levy and rate that will result if the politica
40	subdivision issues the bonds or enters into the lease.
41	(4) After notice is given, a petition requesting the application of
42	a petition and remonstrance process may be filed by the lesser of
43	(A) one hundred (100) persons who are either owners of <i>rea</i>
44	property within the political subdivision or registered voters
45	residing within the political subdivision; or



(B) five percent (5%) of the registered voters residing within

the political subdivision.

- (5) The state board of accounts shall design and, upon request by the county voter registration office, deliver to the county voter registration office or the county voter registration office's designated printer the petition forms to be used solely in the petition process described in this section. The county voter registration office shall issue to an owner or owners of *real* property within the political subdivision or a registered voter residing within the political subdivision the number of petition forms requested by the owner or owners or the registered voter. Each form must be accompanied by instructions detailing the requirements that:
  - (A) the carrier and signers must be owners of *real* property or registered voters;
  - (B) the carrier must be a signatory on at least one (1) petition;
  - (C) after the signatures have been collected, the carrier must swear or affirm before a notary public that the carrier witnessed each signature; and
  - (D) govern the closing date for the petition period.
- Persons requesting forms may be required to identify themselves as owners of real property or registered voters and may be allowed to pick up additional copies to distribute to other property owners of property or registered voters. Each person signing a petition must indicate whether the person is signing the petition as a registered voter within the political subdivision or is signing the petition as the owner of real property within the political subdivision. A person who signs a petition as a registered voter must indicate the address at which the person is registered to vote. A person who signs a petition as a real an owner of property owner must indicate the address of the real property owned by the person in the political subdivision.
- (6) Each petition must be verified under oath by at least one (1) qualified petitioner in a manner prescribed by the state board of accounts before the petition is filed with the county voter registration office under subdivision (7).
- (7) Each petition must be filed with the county voter registration office not more than thirty (30) days after publication under subdivision (2) of the notice of the preliminary determination.
- (8) The county voter registration office shall determine whether each person who signed the petition is a registered voter. The county voter registration office shall not more than fifteen (15) business days after receiving a petition forward a copy of the petition to the county auditor. Not more than ten (10) business days after receiving the copy of the petition, the county auditor shall provide to the county voter registration office a statement verifying:

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(A) whether a person who signed the petition as a registered voter but is not a registered voter, as determined by the county voter registration office, is the owner of *real* property in the political subdivision; and

(B) whether a person who signed the petition as an owner of *real* property within the political subdivision does in fact own *real* property within the political subdivision.

(9) The county voter registration office shall not more than ten (10) business days after receiving the statement from the county auditor under subdivision (8) make the final determination of the number of petitioners that are registered voters in the political subdivision and, based on the statement provided by the county auditor, the number of petitioners that own real property within the political subdivision. Whenever the name of an individual who signs a petition form as a registered voter contains a minor variation from the name of the registered voter as set forth in the records of the county voter registration office, the signature is presumed to be valid, and there is a presumption that the individual is entitled to sign the petition under this section. Except as otherwise provided in this chapter, in determining whether an individual is a registered voter, the county voter registration office shall apply the requirements and procedures used under IC 3 to determine whether a person is a registered voter for purposes of voting in an election governed by IC 3. However, an individual is not required to comply with the provisions concerning providing proof of identification to be considered a registered voter for purposes of this chapter. A person is entitled to sign a petition only one (1) time in a particular petition and remonstrance process under this chapter, regardless of whether the person owns more than one (1) parcel of real property, mobile home assessed as personal property, or manufactured home assessed as personal property or a combination of those types of property within the subdivision and regardless of whether the person is both a registered voter in the political subdivision and the owner of *real* property within the political subdivision. Notwithstanding any other provision of this section, if a petition is presented to the county voter registration office within forty-five (45) days before an election, the county voter registration office may defer acting on the petition, and the time requirements under this section for action by the county voter registration office do not begin to run until five (5) days after the date of the election.

(10) The county voter registration office must file a certificate and each petition with:

(A) the township trustee, if the political subdivision is a township, who shall present the petition or petitions to the township board; or

1 (B) the body that has the authority to authorize the issuance of 2 the bonds or the execution of a lease, if the political 3 subdivision is not a township; 4 within thirty-five (35) business days of the filing of the petition 5 requesting a petition and remonstrance process. The certificate 6 must state the number of petitioners that are owners of real 7 property within the political subdivision and the number of 8 petitioners who are registered voters residing within the political 9 subdivision. 10 If a sufficient petition requesting a petition and remonstrance process 11 is not filed by owners of *real* property or registered voters as set forth 12 in this section, the political subdivision may issue bonds or enter into 13 a lease by following the provisions of law relating to the bonds to be 14 issued or lease to be entered into. 15 SECTION 8. IC 6-1.1-20-3.2, AS AMENDED BY P.L.41-2010, SECTION 3, AND AS AMENDED BY P.L.113-2010, SECTION 34, 16 17 IS CORRECTED AND AMENDED TO READ AS FOLLOWS 18 [EFFECTIVE UPON PASSAGE]: Sec. 3.2. (a) This section applies 19 only to controlled projects described in section 3.1(a) of this chapter. 20 (b) If a sufficient petition requesting the application of a petition and 21 remonstrance process has been filed as set forth in section 3.1 of this 22 chapter, a political subdivision may not impose property taxes to pay 23 debt service on bonds or lease rentals on a lease for a controlled project 24 without completing the following procedures: 25 (1) The proper officers of the political subdivision shall give 26 notice of the applicability of the petition and remonstrance 27 process by: 28 (A) publication in accordance with IC 5-3-1; and 29 (B) first class mail to the circuit court clerk and to the 30 organizations described in section 3.1(b)(1)(B) of this chapter. 31 A notice under this subdivision must include a statement that any 32 owners of real property within the political subdivision or 33 registered voters residing within the political subdivision who 34 want to petition in favor of or remonstrate against the proposed 35 debt service or lease payments must file petitions and remonstrances in compliance with subdivisions (2) through (4) 36 37 not earlier than thirty (30) days or later than sixty (60) days after 38 publication in accordance with IC 5-3-1. 39 (2) Not earlier than thirty (30) days or later than sixty (60) days 40 after the notice under subdivision (1) is given: 41 (A) petitions (described in subdivision (3)) in favor of the 42 bonds or lease; and 43 (B) remonstrances (described in subdivision (3)) against the

may be filed by an owner or owners of real property within the

political subdivision or a registered voter residing within the



bonds or lease;

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political subdivision. Each signature on a petition must be dated, and the date of signature may not be before the date on which the petition and remonstrance forms may be issued under subdivision (3). A petition described in clause (A) or a remonstrance described in clause (B) must be verified in compliance with subdivision (4) before the petition or remonstrance is filed with the county voter registration office under subdivision (4).

- (3) The state board of accounts shall design and, upon request by the county voter registration office, deliver to the county voter registration office or the county voter registration office's designated printer the petition and remonstrance forms to be used solely in the petition and remonstrance process described in this section. The county voter registration office shall issue to an owner or owners of *real* property within the political subdivision or a registered voter residing within the political subdivision the number of petition or remonstrance forms requested by the owner or owners or the registered voter. Each form must be accompanied by instructions detailing the requirements that:
  - (A) the carrier and signers must be owners of *real* property or registered voters;
  - (B) the carrier must be a signatory on at least one (1) petition; (C) after the signatures have been collected, the carrier must swear or affirm before a notary public that the carrier witnessed each signature;
  - (D) govern the closing date for the petition and remonstrance period; and
  - (E) apply to the carrier under section 10 of this chapter.

Persons requesting forms may be required to identify themselves as owners of *real* property or registered voters and may be allowed to pick up additional copies to distribute to other property owners of property or registered voters. Each person signing a petition or remonstrance must indicate whether the person is signing the petition or remonstrance as a registered voter within the political subdivision or is signing the petition or remonstrance as the owner of *real* property within the political subdivision. A person who signs a petition or remonstrance as a registered voter must indicate the address at which the person is registered to vote. A person who signs a petition or remonstrance as a real property an owner of property must indicate the address of the real property owned by the person in the political subdivision. The county voter registration office may not issue a petition or remonstrance form earlier than twenty-nine (29) days after the notice is given under subdivision (1). The county voter registration office shall certify the date of issuance on each petition or remonstrance form that is distributed under this subdivision.



- (4) The petitions and remonstrances must be verified in the manner prescribed by the state board of accounts and filed with the county voter registration office within the sixty (60) day period described in subdivision (2) in the manner set forth in section 3.1 of this chapter relating to requests for a petition and remonstrance process.
- (5) The county voter registration office shall determine whether each person who signed the petition or remonstrance is a registered voter. The county voter registration office shall not more than fifteen (15) business days after receiving a petition or remonstrance forward a copy of the petition or remonstrance to the county auditor. Not more than ten (10) business days after receiving the copy of the petition or remonstrance, the county auditor shall provide to the county voter registration office a statement verifying:
  - (A) whether a person who signed the petition or remonstrance as a registered voter but is not a registered voter, as determined by the county voter registration office, is the owner of *real* property in the political subdivision; and
  - (B) whether a person who signed the petition or remonstrance as an owner of *real* property within the political subdivision does in fact own *real* property within the political subdivision.
- (6) The county voter registration office shall not more than ten (10) business days after receiving the statement from the county auditor under subdivision (5) make the final determination of:
  - (A) the number of registered voters in the political subdivision that signed a petition and, based on the statement provided by the county auditor, the number of owners of *real* property within the political subdivision that signed a petition; and
  - (B) the number of registered voters in the political subdivision that signed a remonstrance and, based on the statement provided by the county auditor, the number of owners of *real* property within the political subdivision that signed a remonstrance.

Whenever the name of an individual who signs a petition or remonstrance as a registered voter contains a minor variation from the name of the registered voter as set forth in the records of the county voter registration office, the signature is presumed to be valid, and there is a presumption that the individual is entitled to sign the petition or remonstrance under this section. Except as otherwise provided in this chapter, in determining whether an individual is a registered voter, the county voter registration office shall apply the requirements and procedures used under IC 3 to determine whether a person is a registered voter for purposes of voting in an election governed by IC 3. However, an individual is not required to comply with the provisions concerning providing

proof of identification to be considered a registered voter for purposes of this chapter. A person is entitled to sign a petition or remonstrance only one (1) time in a particular petition and remonstrance process under this chapter, regardless of whether the person owns more than one (1) parcel of real property, mobile home assessed as personal property, or manufactured home assessed as personal property or a combination of those types of property within the subdivision and regardless of whether the person is both a registered voter in the political subdivision and the owner of *real* property within the political subdivision. Notwithstanding any other provision of this section, if a petition or remonstrance is presented to the county voter registration office within forty-five (45) days before an election, the county voter registration office may defer acting on the petition or remonstrance, and the time requirements under this section for action by the county voter registration office do not begin to run until five (5) days after the date of the election.

(7) The county voter registration office must file a certificate and the petition or remonstrance with the body of the political subdivision charged with issuing bonds or entering into leases within thirty-five (35) business days of the filing of a petition or remonstrance under subdivision (4), whichever applies, containing ten thousand (10,000) signatures or less. The county voter registration office may take an additional five (5) days to review and certify the petition or remonstrance for each additional five thousand (5,000) signatures up to a maximum of sixty (60) days. The certificate must state the number of petitioners and remonstrators that are owners of *real* property within the political subdivision and the number of petitioners who are registered voters residing within the political subdivision.

(8) If a greater number of persons who are either owners of *real* property within the political subdivision or registered voters residing within the political subdivision sign a remonstrance than the number that signed a petition, the bonds petitioned for may not be issued or the lease petitioned for may not be entered into. The proper officers of the political subdivision may not make a preliminary determination to issue bonds or enter into a lease for the controlled project defeated by the petition and remonstrance process under this section or any other controlled project that is not substantially different within one (1) year after the date of the county voter registration office's certificate under subdivision (7). Withdrawal of a petition carries the same consequences as a defeat of the petition.

(9) After a political subdivision has gone through the petition and remonstrance process set forth in this section, the political subdivision is not required to follow any other remonstrance or



objection procedures under any other law (including section 5 of this chapter) relating to bonds or leases designed to protect owners of *real* property within the political subdivision from the imposition of property taxes to pay debt service or lease rentals. However, the political subdivision must still receive the approval of the department of local government finance if required by:

(A) IC 6-1.1-18.5-8; or

(B) IC 20-46-7-8, IC 20-46-7-9, and IC 20-46-7-10.

SECTION 9. IC 6-1.1-22-3, AS AMENDED BY P.L.146-2008, SECTION 249, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 3. (a) Except as provided in subsection (b), the auditor of each county shall, before March 15 of each year, prepare a roll of property taxes payable in that year for the county. This roll shall be known as the "tax duplicate" and shall show:

- (1) the value of all the assessed property of the county;
- (2) the person liable for the taxes on the assessed property; and
- (3) any other information that the state board of accounts, with the advice and approval of the department of local government finance, may prescribe.
- (b) If the county auditor receives a copy of an appeal petition under IC 6-1.1-18.5-12(d) IC 6-1.1-18.5-12(g) before the county auditor completes preparation of the tax duplicate under subsection (a), the county auditor shall complete preparation of the tax duplicate when the appeal is resolved by the department of local government finance.
- (c) If the county auditor receives a copy of an appeal petition under IC 6-1.1-18.5-12(d) IC 6-1.1-18.5-12(g) after the county auditor completes preparation of the tax duplicate under subsection (a), the county auditor shall prepare a revised tax duplicate when the appeal is resolved by the department of local government finance that reflects the action of the department.
- (d) The county auditor shall comply with the instructions issued by the state board of accounts for the preparation, preservation, alteration, and maintenance of the tax duplicate. The county auditor shall deliver a copy of the tax duplicate prepared under subsection (a) to the county treasurer when preparation of the tax duplicate is completed.

SECTION 10. IC 6-1.1-22-4 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 4. (a) Immediately upon the receipt of the tax duplicate, the county treasurer shall give notice of the rate of tax per one hunded hundred dollars (\$100) of assessed valuation to be collected in the county for each purpose and the total of the rates in each taxing district. This notice shall be published in the form prescribed by the department of local government finance three (3) times with each publication one (1) week apart.

(b) The notice required by this section shall be printed in two (2) newspapers which represent different political parties and which are



published in the county. However, if two (2) newspapers which represent different political parties are not published in the county, the notice shall be printed in one (1) newspaper.

SECTION 11. IC 6-1.1-25-4, AS AMENDED BY P.L.73-2010, SECTION 6, AND AS AMENDED BY P.L.98-2010, SECTION 3, IS CORRECTED AND AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 4. (a) The period for redemption of real property sold under IC 6-1.1-24 is:

(1) one (1) year after the date of sale;

- (2) one hundred twenty (120) days after the date of sale to a purchasing agency qualified under IC 36-7-17; or
- (3) one hundred twenty (120) days after the date of sale of real property on the list prepared under IC 6-1.1-24-1(a)(2) or IC 6-1.1-24-1.5.
- (b) Subject to IC 6-1.1-24-9(d), the period for redemption of real property:
  - (1) on which the county executive acquires a lien under IC 6-1.1-24-6; and
  - (2) for which the certificate of sale is not sold under IC 6-1.1-24-6.1;

is one hundred twenty (120) days after the date the county executive acquires the lien under IC 6-1.1-24-6.

- (c) The period for redemption of real property:
  - (1) on which the county executive acquires a lien under IC 6-1.1-24-6; and
- (2) for which the certificate of sale is sold under IC 6-1.1-24; is one hundred twenty (120) days after the date of sale of the certificate of sale under IC 6-1.1-24.
- (d) When a deed for real property is executed under this chapter, the county auditor shall cancel the certificate of sale and file the canceled certificate in the office of the county auditor. If real property that appears on the list prepared under IC 6-1.1-24-1.5 is offered for sale and an amount that is at least equal to the minimum sale price required under IC 6-1.1-24-5(e) is not received, the county auditor shall issue a deed to the real property, subject to this chapter.
- (e) When a deed is issued to a county executive under this chapter, the taxes and special assessments for which the real property was offered for sale, and all subsequent taxes, special assessments, interest, penalties, and cost of sale shall be removed from the tax duplicate in the same manner that taxes are removed by certificate of error.
- (f) A tax deed executed under this chapter vests in the grantee an estate in fee simple absolute, free and clear of all liens and encumbrances created or suffered before or after the tax sale except those liens granted priority under federal law and the lien of the state or a political subdivision for taxes and special assessments which accrue subsequent to the sale and which are not removed under

1	subsection (e). However, subject to subsection (g), the estate is subject
2	to:

- (1) all easements, covenants, declarations, and other deed restrictions shown by public records;
- (2) laws, ordinances, and regulations concerning governmental police powers, including zoning, building, land use, improvements on the land, land division, and environmental protection; and
- (3) liens and encumbrances created or suffered by the grantee.
- (g) A tax deed executed under this chapter for real property sold in a tax sale:
  - (1) does not operate to extinguish an easement recorded before the date of the tax sale in the office of the recorder of the county in which the real property is located, regardless of whether the easement was taxed under this article separately from the real property; and
  - (2) conveys title subject to all easements recorded before the date of the tax sale in the office of the recorder of the county in which the real property is located.
- (g) (h) A tax deed executed under this chapter is prima facie evidence of:
  - (1) the regularity of the sale of the real property described in the deed;
  - (2) the regularity of all proper proceedings; and
  - (3) valid title in fee simple in the grantee of the deed.
- (h) (i) A county auditor is not required to execute a deed to the county executive under this chapter if the county executive determines that the property involved contains hazardous waste or another environmental hazard for which the cost of abatement or alleviation will exceed the fair market value of the property. The county executive may enter the property to conduct environmental investigations.
- (i) (j) If the county executive makes the determination under subsection (h) (i) as to any interest in an oil or gas lease or separate mineral rights, the county treasurer shall certify all delinquent taxes, interest, penalties, and costs assessed under IC 6-1.1-24 to the clerk, following the procedures in IC 6-1.1-23-9. After the date of the county treasurer's certification, the certified amount is subject to collection as delinquent personal property taxes under IC 6-1.1-23. Notwithstanding IC 6-1.1-4-12.4 and IC 6-1.1-4-12.6, the assessed value of such an interest shall be zero (0) until production commences.
- (i) (k) When a deed is issued to a purchaser of a certificate of sale sold under IC 6-1.1-24-6.1, the county auditor shall, in the same manner that taxes are removed by certificate of error, remove from the tax duplicate the taxes, special assessments, interest, penalties, and costs remaining due as the difference between the amount of the last minimum bid under IC 6-1.1-24-5(e) and the amount paid for the

1	certificate of sale.
2	SECTION 12. IC 6-2.5-5-30 IS AMENDED TO READ AS
3	FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 30. (a) Sales of
4	tangible personal property are exempt from the state gross retail tax if:
5	(1) the property constitutes, is incorporated into, or is consumed
6	in the operation of, a device, facility, or structure predominantly
7	used and acquired for the purpose of complying with any state,
8	local, or federal environmental quality statutes, regulations, or
9	standards; and
10	(2) the person acquiring the property is engaged in the business
11	of manufacturing, processing, refining, mining, or agriculture.
12	(b) The portion of the sales price of tangible personal property
13	which is exempt from state gross retail and use taxes under this section
14	equals the product of:
15	(A) (1) the total sales price; multiplied by
16	(B) (2) one hundred percent (100%).
17	SECTION 13. IC 6-3-4-17, AS ADDED BY P.L.146-2008,
18	SECTION 322, IS AMENDED TO READ AS FOLLOWS
19	[EFFECTIVE UPON PASSAGE]: Sec. 17. Beginning after December
20	31, 2010, the department and the office of management and budget
21	shall:
22	(1) develop a quarterly report that summarizes the amount
23	reported to and processed by the department under section 4.1(h)
24	of this chapter, section 15.7(a)(3) of this chapter,
25	IC 6-3.5-1.1-18(c), IC 6-3.5-6-22(c), and IC 6-3.5-7-18(c) and
26	<del>IC 6-3.5-8-22(c)</del> for each county; and
27	(2) make the quarterly report available to county auditors within
28	forty-five (45) days after the end of the calendar quarter.
29	SECTION 14. IC 6-3.1-31.2-3, AS ADDED BY P.L.218-2007,
30	SECTION 6, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
31	UPON PASSAGE]: Sec. 3. (a) As used in this chapter, "small
32	employer" means an employer that:
33	(1) is actively engaged in business; and
34	(2) on at least fifty percent (50%) of the working days of the
35	employer during the preceding calendar year, employed at least
36	two (2) but not more than one hundred (100) eligible employees,
37	the majority of whom work in Indiana.
38	(b) In determining the number of eligible employees for purposes of
39	subsection (a), employers that are affiliated employers or that are
40	eligible to file a combined tax return for purposes of state taxation are
41	considered one (1) employer.
42	SECTION 15. IC 6-4.1-2-3 IS AMENDED TO READ AS
43	FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 3. The inheritance
44	tax applies to a property interest transfer made by a nonresident
45	decedent if the interest transferred is in:

(1) real property located in this state, regardless of whether the

1	property is held in a trust or whether the trustee is required to
2	distribute the property in-kind, unless:
3	(A) the real property was transferred to an irrevocable trust
4	during the decedent's lifetime;
5	(B) the transfer to the trust was not made in contemplation of
6	the transferor's death, as determined under IC 6-4.1-2-4;
7	section 4 of this chapter; and
8	(C) the decedent does not have a retained interest in the trust;
9	or
10	(2) tangible personal property which has an actual situs in this
11	state.
12	SECTION 16. IC 6-6-6.5-9 IS AMENDED TO READ AS
13	FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 9. (a) The
14	provisions of this chapter pertaining to registration and taxation shall
15	not apply to any of the following:
16	(1) An aircraft owned by and used exclusively in the service of:
17	(i) (A) the United States government;
18	(ii) (B) a state (except Indiana), territory, or possession of the
19	United States;
20	(iii) (C) the District of Columbia; or
21	(iv) (D) a political subdivision of an entity listed in clause (i)
22	(A), (ii), (B), or (iii). (C).
23	(2) An aircraft owned by a resident of another state and registered
24	in accordance with the laws of that state. However, the aircraft
25	shall not be exempt under this subdivision if a nonresident
26	establishes a base for the aircraft inside this state and the base is
27	used for a period of sixty (60) days or more.
28	(3) An aircraft which this state is prohibited from taxing under
29	this chapter by the Constitution or the laws of the United States.
30	(4) An aircraft owned or operated by a person who is either an air
31	carrier certificated under Federal Air Regulation Part 121 or a
32	scheduled air taxi operator certified under Federal Air Regulation
33	Part 135, unless such person is a corporation incorporated under
34	the laws of the state of Indiana, an individual who is a resident of
35	Indiana, or a corporation with Indiana corporate headquarters (as
36	defined in IC 6-1.1-12.2-6).
37	(5) An aircraft which has been scrapped, dismantled, or
38	destroyed, and for which the airworthiness certificate and federal
39	certificate of registration have been surrendered to the Federal
40	Aviation Administration by the owner.
41	(6) An aircraft owned by a resident of this state that is not a dealer
42	and that is not based in this state at any time, if the owner files the
43	required form not later than thirty-one (31) days after the date of
44	purchase; and furnishes the department with evidence,
45	satisfactory to the department, verifying where the aircraft is
46	based during the year.
10	based during the year.



- (7) An aircraft owned by a dealer for not more than five (5) days if the ownership is part of an ultimate sale or transfer of an aircraft that will not be based in this state at any time. However, the dealer described in this subdivision is required to file a report of the transaction within thirty-one (31) days after the ultimate sale or transfer of ownership of the aircraft. The report is not required to identify the seller or purchaser but must list the aircraft's origin, destination, N number, date of each transaction, and ultimate sales price.
- (8) An aircraft owned by a registered nonprofit museum, if the owner furnishes the department with evidence satisfactory to the department not later than thirty-one (31) days after the purchase date. The aircraft must be reported for registration, but the department shall issue the registration without charge.
- (b) The provisions of this chapter pertaining to taxation shall not apply to an aircraft owned by and used exclusively in the service of Indiana or a political subdivision of Indiana or any university or college supported in part by state funds. That aircraft must be reported for registration, but the department will issue the registration without charge.

SECTION 17. IC 8-1-17.5-10, AS ADDED BY P.L.18-2010, SECTION 1, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 10. (a) If at each meeting of members at which a vote is taken on a plan of merger or consolidation, as required by section 9 of this chapter, the plan of merger or consolidation is approved by a resolution adopted and receiving the affirmative vote of at least a majority of the members present and voting at the meeting, the directors of the surviving corporation or successor corporation, as identified in the plan of merger or consolidation, shall subscribe and acknowledge articles entitled and endorsed "Articles of merger (consolidation) of \_\_\_\_\_\_\_" (the blank space being filled in with the names of the corporations being merged or consolidated, as appropriate).

- (b) The articles of merger or consolidation required by subsection (a) must include the following:
  - (1) The names of the corporations being merged or consolidated.
  - (2) The name of the surviving corporation or successor corporation.
  - (3) A statement that each merging or consolidating corporation agrees to the merger or consolidation.
  - (4) The maximum number of directors for the surviving corporation or successor corporation, which number may not be less than three (3).
  - (5) The names and addresses of the directors of the surviving corporation or successor corporation.
- (6) The terms and conditions of the merger or consolidation and



- the mode of carrying the merger or consolidation into effect, including the manner in which members of the merging or consolidating corporations may or shall become members of the surviving corporation or successor corporation.
- (7) The location of the surviving corporation's or successor corporation's principal office, along with the mailing address for the surviving corporation or successor corporation.
- (8) A specified period for the duration of the surviving corporation or successor corporation or a statement that the duration of the surviving corporation or successor corporation is to be perpetual.
- (c) In addition to the items required by subsection (b), the articles of merger or consolidation required by subsection (a) may include:
  - (1) provisions creating, defining, limiting, or regulating the powers of the surviving corporation or successor corporation; and (2) any other provision that:
    - (A) is not contrary to law;
    - (B) is contained in the plan of merger or consolidation approved by the respective memberships of the merging or consolidating corporations; and
    - (C) concerns the regulation of the business or conduct of the affairs of the surviving corporation or successor corporation.
- (d) Subject to subsection (f), the articles of merger or consolidation, or one (1) or more certified copies of the articles of merger or consolidation, shall be filed in the office of the secretary of state. Upon filing with the secretary of state, the surviving corporation or successor corporation, under its designated name, constitutes a body corporate with all the powers of the merging or consolidating corporations as originally formed under:
  - (1) IC 8-1-13;
  - (2) IC 8-1-17; or
  - (3) this chapter;
- as applicable.

- (e) Upon being filed with the secretary of state under subsection (d), the articles of merger or consolidation are considered the articles of incorporation of the surviving corporation or successor corporation, and the surviving corporation or successor corporation may subsequently amend the articles of incorporation in accordance with IC 23-17-17.
- (f) At any time after a plan of merger or consolidation is approved by the respective memberships of the corporations that seek to merge or consolidate, as described in subsection (a), and before articles of merger or consolidation are filed with the secretary of state under subsection (d), the plan of merger or consolidation may be abandoned without further action by the respective memberships, boards of directors, or other persons who proposed or approved the plan of



merger or consolidation for the corporations that sought to merge or consolidate. A plan of merger or consolidation that is abandoned under this subsection must be done: abandoned:

- (1) in accordance with any procedure set forth for that purpose in the plan of merger or consolidation; or
- (2) in the manner determined by the boards of directors of the corporations that sought to merge or consolidate, if a procedure described in subdivision (1) is not set forth in the plan of merger or consolidation.

SECTION 18. IC 8-1-17.5-18, AS ADDED BY P.L.18-2010, SECTION 1, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 18. A surviving corporation or successor corporation formed under this chapter may perform any acts necessary or convenient for carrying out the purpose for which the surviving corporation or successor corporation was formed, including the following:

(1) To sue and be sued.

- (2) To have a seal and alter the seal as the board considers appropriate.
- (3) To acquire, hold, and dispose of property, real and personal, tangible and intangible, or any interest in property, and to pay for the property or interest in property in cash or on credit, and to secure and procure payment of all or any part of the purchase price on the terms and conditions that the board determines appropriate.
- (4) To acquire, own, exchange, operate, maintain, and improve a system or systems for the delivery of retail electric service or communications service.
- (5) To borrow money and otherwise contract indebtedness, and to issue or guarantee notes, bonds, and other evidences of indebtedness and to secure the payment of the notes, bonds, and other evidences of indebtedness by mortgage, pledge, or deed of trust of, or any other encumbrance upon, any or all of the surviving corporation's or successor corporation's then owned or later acquired real or personal property, assets, franchises, or revenues.
- (6) To construct, purchase, lease as lessee, or otherwise acquire, and to improve, expand, install, equip, maintain, and operate, and to sell, assign, convey, lease as lessor, mortgage, pledge, or otherwise dispose of or encumber electric or communications facilities or systems, lands, buildings, structures, plants and equipment, exchanges, and any other real or personal property, tangible or intangible that is necessary or appropriate to accomplish the purpose for which the surviving corporation or successor corporation was formed.
- 46 (7) To construct, operate, and maintain electric or



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communications facilities across or along any street or public highway, or over any lands which are now or may be the property of this state or any political subdivision of the state, after obtaining any necessary franchise or permit. Before any electric or communications facilities are constructed across or along a highway in the state highway system, the surviving corporation or successor corporation shall obtain a permit to do so from the Indiana department of transportation, and the permit from the Indiana department of transportation shall not be unreasonably withheld, delayed, or denied. The location and setting of the facilities shall be approved by the Indiana department of transportation and, upon that approval, shall be subject to the supervision of the Indiana department of transportation. Before any electric or communications facilities are constructed on or across lands belonging to the state, the surviving corporation or successor corporation shall first obtain a permit to do so from the department having charge of the lands, and the permit from that department shall not be unreasonably withheld, delayed, or denied. The location and setting of the facilities shall be approved by the department having jurisdiction and, upon that approval, shall be subject to the supervision of that department. The electric or communications facilities shall be erected and maintained so as not to interfere with the use and maintenance of the streets, highways, and lands, and the facilities or any part of the facilities may not be located so as to interfere with the ingress or egress from any premises on a street or highway. This section does not prohibit the body having charge of the street or highway from requiring the relocation of any facility or part of a facility which may affect the proper use of the street or highway for public travel, for drainage, or for the repair, construction, or reconstruction of the street or highway. The surviving corporation or successor corporation shall restore the street, highway, or lands to their former condition or state to the extent possible and shall not use the street, highway, or lands in a manner that impairs unnecessarily their usefulness or injures the property of others.

- (8) To connect and interconnect the surviving corporation's or successor corporation's communications facilities or systems with other communications facilities or systems.
- (9) To accept gifts or grants of property, real or personal, from any person, municipality, or federal agency and to accept voluntary and uncompensated services.
- (10) To make any contracts necessary or convenient for the full exercise of the powers granted by this chapter, including contracts with any person, federal agency, or municipality for the purchase of energy needed by the surviving corporation or successor corporation to supply its members; for the management and



conduct of the business of the surviving corporation or successor corporation; and for the fixing of the rates, fees, or charges for service rendered or to be rendered by the surviving corporation or successor corporation.

- (11) To sell, lease, mortgage, or otherwise encumber or dispose of all or any part of the surviving corporation's or successor corporation's property as provided in this chapter.
- (12) To levy and collect reasonable fees, rents, tolls, and other charges for services rendered.
- (13) To exercise the right of eminent domain in the manner provided by law.
- (14) To recover, after a period of two (2) years, any unclaimed stocks, dividends, capital credits, patronage capital, utility deposits, membership fees, account balances, or book equities for which the owner cannot be found and that are the result of distributable savings of the surviving corporation or successor corporation being returned to the members on a pro rata basis under section 24(d) of this chapter.
- (15) To cease doing business and to dissolve and surrender the surviving corporation's or successor corporation's corporate franchise.
- (16) To issue membership certificates.
- (17) To adopt, amend, and repeal bylaws.
- (18) To perform any of **the** acts set forth in this section under, through, or by means of the surviving corporation's or successor corporation's own officers, agents, or employees, or by contracts with any person, federal agency, or municipality.

SECTION 19. IC 8-1-17.5-19, AS ADDED BY P.L.18-2010, SECTION 1, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 19. A surviving corporation or successor corporation formed under this chapter may not sell, lease, exchange, mortgage, pledge, or otherwise sell all, or substantially all, of the surviving corporation's or successor corporation's property unless the transaction is authorized by a resolution adopted at a meeting of the surviving corporation's or successor corporation's members duly called and held as provided in section 14 of this chapter. Unless otherwise provided in the surviving corporation's or successor corporation's bylaws or articles of incorporation, the resolution must receive the affirmative vote of:

- (1) at least a majority of the surviving corporation's or successor corporation's members who are present at the meeting held under this section; and
- (2) the affirmative vote of at least a majority of the corporation's directors who are present at a meeting of the board of directors called and held as provided in the surviving corporation's or successor corporation's bylaws or articles of incorporation.

SECTION 20. IC 8-21-10-6 IS AMENDED TO READ AS
FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 6. (a) Upon
receiving an application for a permit, the department shall make such
investigation as may be necessary to properly process the application
under this chapter. The investigation shall be conducted so as to
determine, in the opinion of the department, if the proposed structure
erected in the proposed location would have a substantial adverse
effect upon the safe and efficient use of the navigable airspace and
would be a hazard to air navigation if constructed. The department may
take into consideration findings and recommendations of other
governmental agencies or interested persons concerning the proposed
structure; however, such findings or recommendations are not binding
on the department. Further, the requirements of this chapter do not
supersede any other law.
(b) The department must consider an application for a permit for a
period of sixty (60) days before making a final determination on the
permit if:
(1) a public use airport is located within a five (5) nautical mile
radius surrounding the structure, regardless of county lines; and
(2) the structure that is the subject of the permit is:
(1) (A) a new structure; or
(2) (B) an existing structure to which additional height is
added.
SECTION 21. IC 9-13-2-157 IS AMENDED TO READ AS
FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 157. (a) Except as
provided in subsection (b), "roadway" means that part of a highway
improved, designed, or ordinarily used for vehicular travel.
(b) As used in IC 9-21-12-13, "roadway" means the part of a
highway that is improved, designed, or ordinarily used for
vehicular travel. The term does not include the sidewalk, berm, or
shoulder, even if the sidewalk, berm, or shoulder is used by persons
riding bicycles or other human powered vehicles.
SECTION 22. IC 9-17-3-3.1, AS AMENDED BY P.L.131-2008
SECTION 43, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
UPON PASSAGE]: Sec. 3.1. The affidavit required by section 3(a)(5)
of this chapter shall be printed in the following form:
STATE OF INDIANA )
) ss:
COUNTY OF)
I affirm under the penalties for perjury that all of the following are
true:
(1) That I am a dealer licensed under <del>IC 9-23-1.</del> <b>IC 9-23.</b>
(2) That I cannot deliver a valid certificate of title to the retail

purchaser of the vehicle described in paragraph (3) at the time of

sale of the vehicle to the retail purchaser. The identity of the

previous seller or transferor is \_\_\_\_\_



1	Payoff of lien was made on (date) I expect to deliver a
2	valid and transferable certificate of title not later than
3	(date) from the (State of) to the
4	purchaser.
5	(3) That I will undertake reasonable commercial efforts to
6	produce the valid certificate of title. The vehicle identification
7	number is
8	Signed, Dealer
9	By
10	Dated,
11	CUSTOMER ACKNOWLEDGES RECEIPT OF A COPY OF THIS
12	AFFIDAVIT.
13	
14	Customer Signature
15	NOTICE TO THE CUSTOMER
16	If you do not receive a valid certificate of title within the time
17	specified by this affidavit, you have the right to return the vehicle to the
18	
	vehicle dealer ten (10) days after giving the vehicle dealer writter
19	notice demanding delivery of a valid certificate of title and after the
20	vehicle dealer's failure to deliver a valid certificate of title within tha
21	ten (10) day period. Upon return of the vehicle to the vehicle dealer in
22	the same or similar condition as when it was delivered to you, the
23	vehicle dealer shall pay you the purchase price plus sales taxes, finance
24	expenses, insurance expenses, and any other amount that you paid to
25	the vehicle dealer.
26	If a lien is present on the previous owner's certificate of title, it is the
27	responsibility of the third party lienholder to timely deliver the
28	certificate of title in the third party's possession to the dealer not more
29	than ten (10) business days after there is no obligation secured by the
30	vehicle. If the dealer's inability to deliver a valid certificate of title to
31	you within the above-described ten (10) day period results from the
32	acts or omissions of a third party who has failed to timely deliver the
33	certificate of title in the third party's possession to the dealer, the dealer
34	may be entitled to claim against the third party the damages allowed by
35	law.
36	SECTION 23. IC 9-19-3-7 IS AMENDED TO READ AS
37	FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 7. A motor vehicle
38	or combination of vehicles, at all times and under all conditions or
39	loading, must, upon application of the service (foot) brake, be capable
40	of decelerating and developing a braking force equivalent to the
41	deceleration according to the minimum requirements set forth in this
42	section and must be capable of stopping within the distances set forth
43	in the following table:
44	Equivalent
45	breaking braking
46	force



1		Deceleration	in percentage
2	Stopping	in feet per	of vehicle
3	distance	second per	or combination
4	in feet	second	weight
5	Passenger		
6	vehicles, not		
7	including buses 25	17	53.0%
8	Single-unit vehicles		
9	with a		
10	manufacturer's		
11	gross vehicle		
12	weight rating of		
13	less than 10,000		
14	pounds 30	14	43.5%
15	Single-unit, 2-axle		
16	vehicles with a		
17	manufacturer's		
18	gross vehicle		
19	weight rating of		
20	10,000 or more		
21	pounds 40	14	43.5%
22	All other vehicles		
23	and combinations		
24	with a		
25	manufacturer's		
26	gross vehicle		
27	weight rating of		
28	10,000 or more		
29	pounds 50	14	43.5%
30	SECTION 24. IC 9-23-2-2,	AS AMENDE	ED BY P.L.17-2010,
31	SECTION 1, AND AS AMEND	ED BY P.L.93-2	010, SECTION 11, IS
32	CORRECTED AND AMENI	DED TO REA	AD AS FOLLOWS
33	[EFFECTIVE UPON PASSAG	E]: Sec. 2. (a)	An application for a
34	license under this chapter must:		
35	(1) be accompanied by the	fee required und	der IC 9-29-8;
36	(2) be on a form prescribed	by the secretar	y of state;
37	(3) contain the informati	on the secretar	y of state considers
38	necessary to enable the sec	cretary of state t	o determine fully the
39	following information:		
40	(A) The qualifications	and eligibility	of the applicant to
41	receive the license.		
42	(B) The location of each	n of the applican	it's places of business
43	in Indiana.		
44	(C) The ability of the	applicant to c	conduct properly the
45	business for which the a		
46	(4) contain evidence of a b	ond required in	subsection (e).

(b) An application for a license as a dealer must show whether the applicant proposes to sell new or used motor vehicles, or both.

- (c) An applicant who proposes to use the Internet or other computer network in aid of its sale of motor vehicles to consumers in Indiana, which activities may result in the creation of business records outside Indiana, shall provide the division with the name, address, and telephone number of the person who has control of those business records. The secretary of state may not issue a license to a dealer who transacts business in this manner who does not have an established place of business in Indiana.
- (d) This subsection applies to an application for a license as a dealer in a city having a population of more than ninety thousand (90,000) but less than one hundred five thousand (105,000). The application must include an affidavit from:
  - (1) the person charged with enforcing a zoning ordinance described in this subsection; or
- (2) the zoning enforcement officer under IC 36-7-4, if one exists; who has jurisdiction over the real property where the applicant wants to operate as a dealer. The affidavit must state that the proposed location is zoned for the operation of a dealer's establishment. The applicant may file the affidavit at any time after the filing of the application. However, the secretary of state may not issue a license until the applicant files the affidavit.
- (e) This subsection does not apply to a person listed in the categories set forth in section 1(a)(10) through 1(a)(12) of this chapter and that was licensed under this chapter before July 1, 2009. A licensee shall maintain a bond satisfactory to the secretary of state in the amount of twenty-five thousand dollars (\$25,000), which must:
  - (1) be in favor of the state; and
  - (2) secure payment of fines, penalties, costs, and fees assessed by the secretary of state after notice, opportunity for a hearing, and opportunity for judicial review, in addition to securing the payment of damages to a person aggrieved by a violation of this chapter by the licensee after a judgment has been issued.
- (f) Service shall be made in accordance with the Indiana Rules of Trial Procedure.
- (g) Instead of meeting the requirement in subsection (e), a licensee may submit to the secretary of state evidence that the licensee is a member of a risk retention group regulated by the Indiana department of insurance.

SECTION 25. IC 9-24-19-1 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 1. Except as provided in sections 2, 3, and 54 of this chapter, a person who operates a motor vehicle upon a highway while the person's driving privilege, license, or permit is suspended or revoked commits a Class A infraction.

 SECTION 26. IC 9-30-6-13 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 13. If a court orders the bureau to rescind an ignition interlock device requirement or reinstate a person's driving privileges under this article, the bureau shall comply with the order. Unless the order for reinstatement is issued under section 11(2) 11(a)(2) of this chapter, the bureau shall also do the following:

- (1) Remove any record of the ignition interlock device requirement or suspension from the bureau's recordkeeping system.
- (2) Reinstate the privileges without cost to the person.

SECTION 27. IC 10-12-2-3 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 3. (a) The pension trust shall satisfy the qualification requirements in Section 401 of the Internal Revenue Code, as applicable to the pension trust. In order to meet those requirements, the pension trust is subject to the following provisions, notwithstanding any other provision of this chapter, IC 10-12-3, or IC 10-12-4:

- (1) The pension advisory board shall distribute the corpus and income of the pension trust to participants and their beneficiaries in accordance with this chapter, IC 10-12-3, and IC 10-12-4.
- (2) A part of the corpus or income of the pension trust may not be used or diverted to any purpose other than the exclusive benefit of the participants and their beneficiaries.
- (3) Forfeitures arising from severance of employment, death, or any other reason may not be applied to increase the benefits any participant would otherwise receive under this chapter, IC 10-12-3, or IC 10-12-4.
- (4) If the pension trust is terminated or if all contributions to the pension trust are completely discontinued, the rights of each affected participant to the benefits accrued at the date of the termination or discontinuance, to the extent then funded, are nonforfeitable.
- (5) All benefits paid from the pension trust shall be distributed in accordance with the requirements of Section 401(a)(9) of the Internal Revenue Code and the regulations under that section. To meet those requirements, the pension trust is subject to the following provisions:
  - (A) The life expectancy of a participant, the participant's spouse, or the participant's beneficiary shall not be recalculated after the initial determination for purposes of determining benefits.
  - (B) If a participant dies before the distribution of the participant's benefits has begun, distributions to beneficiaries must begin no later than December 31 of the calendar year immediately following the calendar year in which the

1	participant died.
2	(C) The amount of an annuity paid to a participant's
3	beneficiary may not exceed the maximum determined under
4	the incidental death benefit requirement of the Internal
5	Revenue Code.
6	(6) The pension advisory board may not:
7	(A) determine eligibility for benefits;
8	(B) compute rates of contribution; or
9	(C) compute benefits of participants or beneficiaries;
10	in a manner that discriminates in favor of participants who are
11	considered officers, supervisors, or highly compensated, as
12	provided under Section 401(a)(4) of the Internal Revenue Code.
13	(7) Benefits paid under this chapter, IC 10-12-3, or IC 10-12-4
14	may not exceed the maximum benefit specified by Section 415 of
15	the Internal Revenue Code.
16	(8) The salary taken into account under this chapter, IC 10-12-3,
17	or IC 10-12-4 may not exceed the applicable amount under
18	Section 401(a)(17) of the Internal Revenue Code.
19	(9) The trustee may not engage in a transaction prohibited by
20	Section 503(b) of the Internal Revenue Code.
21	(b) Notwithstanding any other provision of this chapter or
22	IC 10-12-3, and solely for the purposes of the benefits provided under
23	IC 10-12-3, the benefit limitations of Section 415 of the Internal
24	Revenue Code shall be determined by applying the provisions of
25	Section 415(b)(10) of the Internal Revenue Code, as amended by the
26	Technical and Miscellaneous Revenue Act of 1988. This section
27	constitutes an election under Section 415(b)(10)(C) of the Internal
28	Revenue Code to have Section 415(b) of the Internal Revenue Code,
29	other than Section 415(b)(2)(G) of the Internal Revenue Code, applied
30	without regard to Section $415(b)(2)(F)$ of the Internal Revenue Code
31	(before its repeal on June 7, 2001, by P.L.107-16) to anyone who did
32	not first become a participant before January 1, 1990.
33	SECTION 28. IC 12-15-13-1.5 IS AMENDED TO READ AS
34	FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 1.5. (a) This
35	section applies only to claims submitted for payment by nursing
36	facilities.
37	(b) If the office:
38	
	(1) fails to pay a clean claim in the time required under section
39	1(a) section 1(b) of this chapter; or
40	(2) denies or suspends a claim that is subsequently determined to
41	have been a clean claim when the claim was filed;
42	the office shall pay the provider interest on the Medicaid allowable
43	amount of the claim.
44	(c) Interest paid under subsection (b):
45	(1) accrues beginning:

(A) twenty-two (22) days after the date the claim is filed under

1	section 1(b)(1) of this chapter; or
2	(B) thirty-one (31) days after the date the claim is filed under
3	section 1(b)(2) of this chapter; and
4	(2) stops accruing on the date the office pays the claim.
5	(d) The office shall pay interest under subsection (b) at the same
6	rate as determined under IC 12-15-21-3(7)(A).
7	SECTION 29. IC 12-15-44.2-14, AS ADDED BY P.L.3-2008,
8	SECTION 98, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
9	UPON PASSAGE]: Sec. 14. (a) An insurer or health maintenance
10	organization that contracts with the office to provide health insurance
11	coverage, dental coverage, or vision coverage to an individual that who
12	participates in the plan:
13	(1) is responsible for the claim processing for the coverage;
14	(2) shall reimburse providers:
15	(A) at a reimbursement rate of (A) not less than the federal
16	Medicare reimbursement rate for the service provided; or
17	(B) at a rate of one hundred thirty percent (130%) of the
18	Medicaid reimbursement rate for a service that does not have
19	a Medicare reimbursement rate; and
20	(3) may not deny coverage to an eligible individual who has been
21	approved by the office to participate in the plan, unless the
22	individual has met the coverage limitations described in section
23	6 of this chapter.
24	(b) An insurer or a health maintenance organization that contracts
25	with the office to provide health insurance coverage under the plan
26	must incorporate cultural competency standards established by the
27	office. The standards must include standards for non-English speaking,
28	minority, and disabled populations.
29	SECTION 30. IC 14-8-2-47, AS AMENDED BY P.L.78-2010,
30	SECTION 2, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
31	UPON PASSAGE]: Sec. 47. (a) "Commercially minable coal
32	resource", for purposes of IC 14-37, means a seam of coal that:
33	(1) can be mined using generally accepted underground practices
34	and suitable equipment; and
35	(2) consists of coal in sufficient quantities and of sufficient
36	quality to be commercially saleable.
37	(b) The term includes a seam of coal to which one (1) or more of the
38	following apply:
39	(1) The seam is:
40	(A) associated with an underground mine permitted under
41	IC 14-34; and
42	(B) specifically intended to be mined under the permit.
43	(2) The seam is associated with an inactive underground mining
44	operation at which mining operations:
45	(A) have temporarily ceased; and
46	(B) are anticipated to be resumed by the person with the right



1	to develop the seam.
2	(3) The seam is identified as a commercially minable coal
3	resource by the owner or lessee of the seam by a map
4	accompanied by an affidavit that:
5	(A) is filed with the division of oil and gas; and
6	(B) states that the coal in the seam is being held for later
7	commercial production.
8	(4) The seam is:
9	(A) at least thirty-six (36) inches thick; and
10	(B) located not more than eight hundred (800) feet below the
11	surface.
12	SECTION 31. IC 14-37-4-1, AS AMENDED BY P.L.78-2010,
13	SECTION 4, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
14	UPON PASSAGE]: Sec. 1. (a) Subject to subsection (b), a person may
15	not drill, deepen, operate, or convert a well for oil and gas purposes
16	without a permit issued by the department.
17	(b) Except as provided in subsection subsections (c) and (d):
18	(1) the extraction of coal bed methane from a well for oil and gas
19	purposes on or after the effective date of this subsection and
20	before July 1, 2012, is prohibited; and
21	(2) the department may not issue a permit under this chapter for
22	the extraction of coal bed methane from a well for oil and gas
23	purposes before July 1, 2012, regardless of whether the
24	application for the permit was made to the department before the
25	effective date of this subsection.
26	(c) Subsection (b) does not apply if the owner of the right to the coal
27	from which the coal bed methane for which a permit is sought under
28	this chapter is derived consents in an instrument binding on that owner
29	to the extraction of the coal bed methane and to the issuance of the
30	permit.
31	(d) Subsection (b)(1) does not apply to a coal bed methane well that
32	is operated under a permit issued by the department.
33	SECTION 32. IC 16-18-2-0.5, AS AMENDED BY P.L.1-2010,
34	SECTION 67, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
35	UPON PASSAGE]: Sec. 0.5. (a) "Abatement", for purposes of
36	IC 16-41-39.8, means any measure or set of measures designed to
37	permanently eliminate lead-based paint hazards. The term includes the
38	following:
39	(1) The removal of lead-based paint and lead-contaminated dust.
40	(2) The permanent enclosure or encapsulation of lead-based paint.
41	(3) The replacement of lead-painted surfaces or fixtures.
42	(4) The removal or covering of lead-contaminated soil.
43	(5) All preparation, cleanup, disposal, and postabatement
44	clearance testing activities associated with subdivisions (1)
45	through (4).



(6) A project for which there is a written contract or other

1	documentation, providing that a person will be conducting
2	activities in or to a residential dwelling or child occupied facility
3	that:
4	(A) will permanently eliminate lead-based paint hazards; or
5	(B) are designed to permanently eliminate lead-based pain
6	hazards as described under subdivisions (1) through (5).
7	(7) A project resulting in the permanent elimination of lead-based
8	paint hazards, conducted by persons certified under 40 CFR
9	745.226 or persons holding valid licenses issued under
10	IC 13-17-14 (before its repeal) or IC 16-41-39.8, unless the
11	project is described under subsection (b) or (c).
12	(8) A project resulting in the permanent elimination of lead-based
13	paint hazards, conducted by persons who, through the person's
14	company name or promotional literature, represent, advertise, or
15	hold themselves out to be in the business of performing
16 17	lead-based paint activities, unless those projects are described
18	under subsection (b) or (c).
	(9) A project resulting in the permanent elimination of lead-based
19 20	paint hazards that is conducted in response to state or loca abatement orders.
21	
22	(b) The term does not include renovation, remodeling, landscaping or other activities when those activities are not designed to permanently
23	eliminate lead-based paint hazards but are designed to repair, restore
24	or remodel a structure or dwelling, even though these activities may
25	incidentally result in a reduction or elimination of lead-based pain
26	hazards.
27	(c) The term does not include interim controls, operations, or
28	maintenance activities or other measures designed to temporarily
29	reduce lead-based paint hazards.
30	SECTION 33. IC 16-18-2-10, AS AMENDED BY P.L.101-2007
31	SECTION 1, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
32	UPON PASSAGE]: Sec. 10. (a) "Agency", for purposes of IC 16-23.5
33	has the meaning set forth in IC 16-23.5-1-2.
34	(b) "Agency", for purposes of IC 16-40-5, has the meaning set forth
35	in IC 16-40-5-1.
36	(c) (b) "Agency", for purposes of IC 16-41-37, has the meaning se
37	forth in IC 16-41-37-1.
38	SECTION 34. IC 16-18-2-121.3 IS ADDED TO THE INDIANA
39	CODE AS A <b>NEW</b> SECTION TO READ AS FOLLOWS
40	[EFFECTIVE UPON PASSAGE]: Sec. 121.3. "Expanded crimina
41	history check", for purposes of IC 16-27-2, has the meaning se
42	forth in IC 16-27-2-0.5.
43	SECTION 35. IC 16-18-2-161, AS AMENDED BY P.L.101-2007
44	SECTION 2, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
45	UPON PASSAGE]: Sec. 161. (a) "Health care facility" includes:
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(1) hospitals licensed under IC 16-21-2, private mental health

institutions licensed under IC 12-25, and tuberculosis hospitals established under IC 16-11-1 (before its repeal);

(2) health facilities licensed under IC 16-28; and

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- (3) rehabilitation facilities and kidney disease treatment centers.
- (b) "Health care facility", for purposes of IC 16-28-13, has the meaning set forth in IC 16-28-13-0.5.
- (c) "Health care facility", for purposes of IC 16-40-5, has the meaning set forth in IC 16-40-5-2.

SECTION 36. IC 20-33-5-9, AS ADDED BY P.L.1-2005, SECTION 17, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 9. (a) If a parent of a child or an emancipated minor who is enrolled in an accredited nonpublic school meets the financial eligibility standard under section 2 of this chapter, the parent or the emancipated minor may receive a reimbursement from the department as provided in this chapter for the costs or some of the costs incurred by the parent or emancipated minor in fees that are reimbursable under section 7 of this chapter. The extent to which the fees are reimbursable under this section may not exceed the percentage rates of reimbursement under section 7 of this chapter. In addition, if a child enrolls in an accredited nonpublic school after the initial request for reimbursement is filed under subsection (d), the parent of the child or the emancipated minor who meets the financial eligibility standard may receive a reimbursement from the department for the costs or some of the costs incurred in fees that are reimbursable under section 7 of this chapter by applying to the accredited nonpublic school for assistance. In this case, this section applies. However, section 10 of this chapter applies to the making of the supplemental request for reimbursement by the principal or other designee of the accredited nonpublic school.

- (b) The department shall provide each accredited nonpublic school with sufficient application forms for assistance, prescribed by the state board of accounts.
- (c) Each accredited nonpublic school shall provide the parents or emancipated minors who wish to apply for assistance with:
  - (1) the appropriate application forms; and
  - (2) any assistance needed in completing the application form.
- (d) The parent or emancipated minor shall submit the application to the accredited nonpublic school. The accredited nonpublic school shall make a determination of financial eligibility subject to appeal by the parent or emancipated minor.
- (e) If a determination is made that the applicant is eligible for assistance, subsection (a) applies.
- (f) To be guaranteed some level of reimbursement from the department, the principal or other designee shall submit the reimbursement request before November 1 of a school year.
  - (g) In its request, the principal or other designee shall certify to the

## department:

- (1) the number of students who are enrolled in the accredited nonpublic school and who are eligible for assistance under this chapter;
- (2) the costs incurred in providing:
  - (A) textbooks (including textbooks used in special education and high ability classes); and
  - (B) workbooks and consumable textbooks (including workbooks, consumable textbooks, and other consumable teaching materials that are used in special education and high ability classes) that are used by students for not more than one (1) school year;
- (3) that each textbook described in subdivision (2)(A) and included in the reimbursement request (except those textbooks used in special education classes and high ability classes) has been adopted by the state board under IC 20-20-5-1 through IC 20-20-5-4 or has been waived by the state board of education under IC 20-26-12-28;
- (4) that the amount of reimbursement requested for each textbook under subdivision (3) does not exceed twenty percent (20%) of the costs incurred for the textbook, as provided in the textbook adoption list in each year of the adoption cycle;
- (5) that the amount of reimbursement requested for each workbook or consumable textbook (or other consumable teaching material used in special education and high ability classes) under subdivision (2)(B), if applicable, does not exceed one hundred percent (100%) of the costs incurred for the workbook or consumable textbook (or other consumable teaching material used in special education and high ability classes);
- (6) that the amount of reimbursement requested for each textbook used in special education and high ability classes is amortized for the number of years in which the textbook is used; and
- (7) any other information required by the department, including copies of purchase orders used to acquire consumable teaching materials used in special education and high ability classes.
- (h) If the amount of reimbursement requested before November 1 of a particular school year exceeds the amount of money appropriated to the department for this purpose, the department shall proportionately reduce the amount of reimbursement to each accredited nonpublic school. An accredited nonpublic school may submit a supplemental reimbursement request under section 10 of this chapter. The parent or emancipated minor is entitled to receive a supplemental reimbursement only if funds are available. The department shall proportionately reduce the amount of supplemental reimbursement to the accredited nonpublic schools if the amount requested exceeds the amount of money available to the department for this purpose.



(i) The accredited nonpublic school shall distribute the money received under this chapter to the appropriate eligible parents or emancipated minors.

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- (j) Section 7(h) of this chapter applies to parents or emancipated minors as described in this section.
- (k) The accredited nonpublic school and the department shall maintain complete and accurate information concerning the number of applicants determined to be eligible for assistance under this section.
- (l) The state board shall adopt rules under IC 4-22-2 to implement this section.

SECTION 37. IC 22-3-7-9, AS AMENDED BY P.L.180-2009, SECTION 2, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 9. (a) As used in this chapter, "employer" includes the state and any political subdivision, any municipal corporation within the state, any individual or the legal representative of a deceased individual, firm, association, limited liability company, or corporation or the receiver or trustee of the same, using the services of another for pay. A parent corporation and its subsidiaries shall each be considered joint employers of the corporation's, the parent's, or the subsidiaries' employees for purposes of sections 6 and 33 of this chapter. Both a lessor and a lessee of employees shall each be considered joint employers of the employees provided by the lessor to the lessee for purposes of sections 6 and 33 of this chapter. The term also includes an employer that provides on-the-job training under the federal School to Work Opportunities Act (20 U.S.C. 6101 et seq.) to the extent set forth under section 2.5 of this chapter. If the employer is insured, the term includes the employer's insurer so far as applicable. However, the inclusion of an employer's insurer within this definition does not allow an employer's insurer to avoid payment for services rendered to an employee with the approval of the employer. The term does not include a nonprofit corporation that is recognized as tax exempt under Section 501(c)(3) of the Internal Revenue Code (as defined in IC 6-3-1-11(a)) to the extent the corporation enters into an independent contractor agreement with a person for the performance of youth coaching services on a part-time basis.

- (b) As used in this chapter, "employee" means every person, including a minor, in the service of another, under any contract of hire or apprenticeship written or implied, except one whose employment is both casual and not in the usual course of the trade, business, occupation, or profession of the employer. For purposes of this chapter the following apply:
  - (1) Any reference to an employee who has suffered disablement, when the employee is dead, also includes the employee's legal representative, dependents, and other persons to whom compensation may be payable.
  - (2) An owner of a sole proprietorship may elect to include the

owner as an employee under this chapter if the owner is actually engaged in the proprietorship business. If the owner makes this election, the owner must serve upon the owner's insurance carrier and upon the board written notice of the election. No owner of a sole proprietorship may be considered an employee under this chapter unless the notice has been received. If the owner of a sole proprietorship is an independent contractor in the construction trades and does not make the election provided under this subdivision, the owner must obtain an affidavit a certificate of exemption under section 34.5 of this chapter.

- (3) A partner in a partnership may elect to include the partner as an employee under this chapter if the partner is actually engaged in the partnership business. If a partner makes this election, the partner must serve upon the partner's insurance carrier and upon the board written notice of the election. No partner may be considered an employee under this chapter until the notice has been received. If a partner in a partnership is an independent contractor in the construction trades and does not make the election provided under this subdivision, the partner must obtain an affidavit a certificate of exemption under section 34.5 of this chapter.
- (4) Real estate professionals are not employees under this chapter if:
  - (A) they are licensed real estate agents;
  - (B) substantially all their remuneration is directly related to sales volume and not the number of hours worked; and
  - (C) they have written agreements with real estate brokers stating that they are not to be treated as employees for tax purposes.
- (5) A person is an independent contractor in the construction trades and not an employee under this chapter if the person is an independent contractor under the guidelines of the United States Internal Revenue Service.
- (6) An owner-operator that provides a motor vehicle and the services of a driver under a written contract that is subject to IC 8-2.1-24-23, 45 IAC 16-1-13, or 49 CFR 376, to a motor carrier is not an employee of the motor carrier for purposes of this chapter. The owner-operator may elect to be covered and have the owner-operator's drivers covered under a worker's compensation insurance policy or authorized self-insurance that insures the motor carrier if the owner-operator pays the premiums as requested by the motor carrier. An election by an owner-operator under this subdivision does not terminate the independent contractor status of the owner-operator for any purpose other than the purpose of this subdivision.
- (7) An unpaid participant under the federal School to Work



 Opportunities Act (20 U.S.C. 6101 et seq.) is an employee to the extent set forth under section 2.5 of this chapter.

- (8) A person who enters into an independent contractor agreement with a nonprofit corporation that is recognized as tax exempt under Section 501(c)(3) of the Internal Revenue Code (as defined in IC 6-3-1-11(a)) to perform youth coaching services on a part-time basis is not an employee for purposes of this chapter.
- (9) An officer of a corporation who is the sole officer of the corporation is an employee of the corporation under this chapter. An officer of a corporation who is the sole officer of the corporation may elect not to be an employee of the corporation under this chapter. If an officer makes this election, the officer must serve written notice of the election on the corporation's insurance carrier and the board. An officer of a corporation who is the sole officer of the corporation may not be considered to be excluded as an employee under this chapter until the notice is received by the insurance carrier and the board.
- (c) As used in this chapter, "minor" means an individual who has not reached seventeen (17) years of age. A minor employee shall be considered as being of full age for all purposes of this chapter. However, if the employee is a minor who, at the time of the last exposure, is employed, required, suffered, or permitted to work in violation of the child labor laws of this state, the amount of compensation and death benefits, as provided in this chapter, shall be double the amount which would otherwise be recoverable. The insurance carrier shall be liable on its policy for one-half (1/2) of the compensation or benefits that may be payable on account of the disability or death of the minor, and the employer shall be wholly liable for the other one-half (1/2) of the compensation or benefits. If the employee is a minor who is not less than sixteen (16) years of age and who has not reached seventeen (17) years of age, and who at the time of the last exposure is employed, suffered, or permitted to work at any occupation which is not prohibited by law, the provisions of this subsection prescribing double the amount otherwise recoverable do not apply. The rights and remedies granted to a minor under this chapter on account of disease shall exclude all rights and remedies of the minor, the minor's parents, the minor's personal representatives, dependents, or next of kin at common law, statutory or otherwise, on account of any disease.
- (d) This chapter does not apply to casual laborers as defined in subsection (b), nor to farm or agricultural employees, nor to household employees, nor to railroad employees engaged in train service as engineers, firemen, conductors, brakemen, flagmen, baggagemen, or foremen in charge of yard engines and helpers assigned thereto, nor to their employers with respect to these employees. Also, this chapter does not apply to employees or their employers with respect to



employments in which the laws of the United States provide for compensation or liability for injury to the health, disability, or death by reason of diseases suffered by these employees.

- (e) As used in this chapter, "disablement" means the event of becoming disabled from earning full wages at the work in which the employee was engaged when last exposed to the hazards of the occupational disease by the employer from whom the employee claims compensation or equal wages in other suitable employment, and "disability" means the state of being so incapacitated.
- (f) For the purposes of this chapter, no compensation shall be payable for or on account of any occupational diseases unless disablement, as defined in subsection (e), occurs within two (2) years after the last day of the last exposure to the hazards of the disease except for the following:
  - (1) In all cases of occupational diseases caused by the inhalation of silica dust or coal dust, no compensation shall be payable unless disablement, as defined in subsection (e), occurs within three (3) years after the last day of the last exposure to the hazards of the disease.
  - (2) In all cases of occupational disease caused by the exposure to radiation, no compensation shall be payable unless disablement, as defined in subsection (e), occurs within two (2) years from the date on which the employee had knowledge of the nature of the employee's occupational disease or, by exercise of reasonable diligence, should have known of the existence of such disease and its causal relationship to the employee's employment.
  - (3) In all cases of occupational diseases caused by the inhalation of asbestos dust, no compensation shall be payable unless disablement, as defined in subsection (e), occurs within three (3) years after the last day of the last exposure to the hazards of the disease if the last day of the last exposure was before July 1, 1985. (4) In all cases of occupational disease caused by the inhalation of asbestos dust in which the last date of the last exposure occurs on or after July 1, 1985, and before July 1, 1988, no compensation shall be payable unless disablement, as defined in subsection (e), occurs within twenty (20) years after the last day of the last exposure.
  - (5) In all cases of occupational disease caused by the inhalation of asbestos dust in which the last date of the last exposure occurs on or after July 1, 1988, no compensation shall be payable unless disablement (as defined in subsection (e)) occurs within thirty-five (35) years after the last day of the last exposure.
- (g) For the purposes of this chapter, no compensation shall be payable for or on account of death resulting from any occupational disease unless death occurs within two (2) years after the date of disablement. However, this subsection does not bar compensation for



1	death:
2	(1) where death occurs during the pendency of a claim filed by an
3	employee within two (2) years after the date of disablement and
4	which claim has not resulted in a decision or has resulted in a
5	decision which is in process of review or appeal; or
6	(2) where, by agreement filed or decision rendered, a
7	compensable period of disability has been fixed and death occurs
8	within two (2) years after the end of such fixed period, but in no
9	event later than three hundred (300) weeks after the date of
10	disablement.

- (h) As used in this chapter, "billing review service" refers to a person or an entity that reviews a medical service provider's bills or statements for the purpose of determining pecuniary liability. The term includes an employer's worker's compensation insurance carrier if the insurance carrier performs such a review.
- (i) As used in this chapter, "billing review standard" means the data used by a billing review service to determine pecuniary liability.
- (j) As used in this chapter, "community" means a geographic service area based on ZIP code districts defined by the United States Postal Service according to the following groupings:
  - (1) The geographic service area served by ZIP codes with the first three (3) digits 463 and 464.
  - (2) The geographic service area served by ZIP codes with the first three (3) digits 465 and 466.
  - (3) The geographic service area served by ZIP codes with the first three (3) digits 467 and 468.
  - (4) The geographic service area served by ZIP codes with the first three (3) digits 469 and 479.
  - (5) The geographic service area served by ZIP codes with the first three (3) digits 460, 461 (except 46107), and 473.
  - (6) The geographic service area served by the 46107 ZIP code and ZIP codes with the first three (3) digits 462.
  - (7) The geographic service area served by ZIP codes with the first three (3) digits 470, 471, 472, 474, and 478.
  - (8) The geographic service area served by ZIP codes with the first three (3) digits 475, 476, and 477.
- (k) As used in this chapter, "medical service provider" refers to a person or an entity that provides medical services, treatment, or supplies to an employee under this chapter.
- (l) As used in this chapter, "pecuniary liability" means the responsibility of an employer or the employer's insurance carrier for the payment of the charges for each specific service or product for human medical treatment provided under this chapter in a defined community, equal to or less than the charges made by medical service providers at the eightieth percentile in the same community for like services or products.

SECTION 38. IC 22-4-11-2, AS AMENDED BY P.L.110-2010
SECTION 26, AND AS AMENDED BY P.L.1-2010, SECTION 86, IS
CORRECTED AND AMENDED TO READ AS FOLLOWS
[EFFECTIVE UPON PASSAGE]: Sec. 2. (a) Except as provided in
IC 22-4-11.5, the department shall for each year determine the
contribution rate applicable to each employer.

- (b) The balance shall include contributions with respect to the period ending on the computation date and actually paid on or before July 31 immediately following the computation date and benefits actually paid on or before the computation date and shall also include any voluntary payments made in accordance with IC 22-4-10-5 or IC 22-4-10-5.5(1) IC 22-4-10-5.5 (repealed):
  - (1) for each calendar year, an employer's rate shall be determined in accordance with the rate schedules in section 3.3 or 3.5 of this chapter; and
  - (2) for each calendar year, an employer's rate shall be two and seven-tenths percent (2.7%) before January 1, 2010, 2011, and two and five-tenths percent (2.5%) after December 31, 2009, 2010, except as otherwise provided in IC 22-4-37-3, unless and until:
    - (A) the employer has been subject to this article throughout the thirty-six (36) consecutive calendar months immediately preceding the computation date; and
    - (B) there has been some annual payroll in each of the three (3) twelve (12) month periods immediately preceding the computation date.
- (c) This subsection applies before January 1, 2010. 2011. In addition to the conditions and requirements set forth and provided in subsection (b)(2)(A) and (b)(2)(B), an employer's rate shall not be less than five and six-tenths percent (5.6%) unless all required contribution and wage reports have been filed within thirty-one (31) days following the computation date and all contributions, penalties, and interest due and owing by the employer or the employer's predecessors for periods prior to and including the computation date have been paid:
  - (1) within thirty-one (31) days following the computation date; or
  - (2) within ten (10) days after the department has given the employer a written notice by registered mail to the employer's last known address of:
    - (A) the delinquency; or
    - (B) failure to file the reports;

whichever is the later date.

The board or the board's designee may waive the imposition of rates under this subsection if the board finds the employer's failure to meet the deadlines was for excusable cause. The department shall give written notice to the employer before this additional condition or requirement shall apply.



1	(d) This subsection applies after December 31, 2009. 2010. In
2	addition to the conditions and requirements set forth and provided in
3	subsection (b)(2)(A) and (b)(2)(B), an employer's rate shall not be less
4	than twelve percent (12%) is equal to the sum of the employer's
5	contribution rate determined under this article plus two percent (2%)
6	unless all required contributions and wage reports have been filed
7	within thirty-one (31) days following the computation date and all
8	contributions, penalties, and interest due and owing by the employer or
9	the employer's predecessor for periods before and including the
10	computation date have been paid:
11	(1) within thirty-one (31) days following the computation date; or
12	(2) within ten (10) days after the department has given the
13	employer a written notice by registered mail to the employer's last
14	known address of:
15	(A) the delinquency; or
16	(B) failure to file the reports;
17	whichever is the later date. The board or the board's designee may
18	waive the imposition of rates under this subsection if the board finds
19	the employer's failure to meet the deadlines was for excusable cause.
20	The department shall give written notice to the employer before this
21	additional condition or requirement shall apply.
22	(e) However, if the employer is the state or a political subdivision
23	of the state or any instrumentality of a state or a political subdivision,
24	or any instrumentality which is wholly owned by the state and one (1)
25	or more other states or political subdivisions, the employer may
26	contribute at a rate of:
27	(1) one percent (1%), before January 1, 2010; 2011; or
28	(2) one and six-tenths percent (1.6%), after December 31, <del>2009;</del>
29	2010;
30	until it has been subject to this article throughout the thirty-six (36)
31	consecutive calendar months immediately preceding the computation
32	date.
33	(f) On the computation date every employer who had taxable wages
34	in the previous calendar year shall have the employer's experience
35	account charged with the amount determined under the following
36	formula:
37	STEP ONE: Divide:
38	(A) the employer's taxable wages for the preceding calendar
39	year; by
40	(B) the total taxable wages for the preceding calendar year.
41	STEP TWO: Multiply the quotient determined under STEP ONE
42	by the total amount of benefits charged to the fund under section
43	1 of this chapter.
44	(g) One (1) percentage point of the rate imposed under subsection

(c) or (d), or the amount of the employer's payment that is attributable to the increase in the contribution rate, whichever is less, shall be



imposed as a penalty that is due and shall be deposited upon collection into the special employment and training services fund established under IC 22-4-25-1. The remainder of the contributions paid by an employer pursuant to the maximum rate shall be:

- (1) considered a contribution for the purposes of this article; and
- (2) deposited in the unemployment insurance benefit fund established under IC 22-4-26.

SECTION 39. IC 22-4-11-3, AS AMENDED BY P.L.110-2010, SECTION 27, AND AS AMENDED BY P.L.1-2010, SECTION 87, IS CORRECTED AND AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 3. (a) The applicable schedule of rates for calendar years before January 1, 2010, 2011, shall be determined by the ratio resulting when the balance in the fund as of the determination date is divided by the total payroll of all subject employers for the immediately preceding calendar year. Schedule A, B, C, or D, appearing on the line opposite the fund ratio in the schedule below, shall be applicable in determining and assigning each employer's contribution rate for the calendar year immediately following the determination date. For the purposes of this subsection, "total payroll" means total remuneration reported by all contributing employers as required by this article and does not include the total payroll of any employer who elected to become liable for payments in lieu of contributions (as defined in IC 22-4-2-32). For the purposes of this subsection, "subject employers" means those employers who are subject to contribution.

## FUND RATIO SCHEDULE

When the Fund Ratio Is:

28			Applicable
29	As Much As	But Less Than	Schedule
30		1.0%	A
31	1.0%	1.5%	В
32	1.5%	2.25%	C
33	2.25%		D

(b) Except as provided in subsection (c), the applicable schedule of rates for calendar years after December 31, 2009, 2010, shall be determined by the ratio resulting when the balance in the fund as of the determination date is divided by the total payroll of all subject employers for the immediately preceding calendar year. Schedules A through I appearing on the line opposite the fund ratio in the schedule below are applicable in determining and assigning each employer's contribution rate for the calendar year immediately following the determination date. For purposes of this subsection, "total payroll" means total remuneration reported by all contributing employers as required by this article and does not include the total payroll of any employer who elected to become liable for payments in lieu of contributions (as defined in IC 22-4-2-32). For purposes of this

subsection, "subject employers" means those employers who are subject to contribution.

## **FUND RATIO SCHEDULE**

When the Fund Ratio Is:

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5			Applicable
6	As Much As	But Less Than	Schedule
7		0.2%	A
8	0.2%	0.4%	В
9	0.4%	0.6%	C
10	0.6%	0.8%	D
11	0.8%	1.0%	E
12	1.0%	1.2%	F
13	1.2%	1.4%	G
14	1.4%	1.6%	Н
15	1.6%		I

- (c) For calendar year 2010 2011 only, Schedule B applies in determining and assigning each employer's contribution rate.
- (d) Any adjustment in the amount charged to any employer's experience account made subsequent to the assignment of rates of contributions for any calendar year shall not operate to alter the amount charged to the experience accounts of any other base-period employers.

SECTION 40. IC 22-4-17-2, AS AMENDED BY P.L.110-2010, SECTION 31, AND AS AMENDED BY P.L.1-2010, SECTION 88, IS CORRECTED AND AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 2. (a) When an individual files an initial claim, the department shall promptly follow the procedure described in subsections (b) through (e) to make a determination of the individual's status as an insured worker in a form prescribed by the department. A written notice of the determination of insured status shall be furnished to the individual promptly. The notice must include the time by which the employer is required to respond to the department's notice of the individual's claim, and complete information about the rules of evidence and standards of proof that the department will apply to determine the validity of the individual's claim, if the employer disputes the elaim. Each such determination shall be based on and include a written statement showing the amount of wages paid to the individual for insured work by each employer during the individual's base period and shall include a finding as to whether such wages meet the requirements for the individual to be an insured worker, and, if so, the week ending date of the first week of the individual's benefit period, the individual's weekly benefit amount, and the maximum amount of benefits that may be paid to the individual for weeks of unemployment in the individual's benefit period. For the individual who is not insured, the notice shall include the reason for the determination. Unless the individual, within ten (10) days after such determination was mailed to the individual's last known address, or



otherwise delivered to the individual, asks a hearing thereon before an administrative law judge, such determination shall be final and benefits shall be paid or denied in accordance therewith.

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(b) Not later than January 1, 2010, the department shall establish an unemployment claims compliance center. When an individual files an initial claim after the unemployment claims compliance center is established, the department, before making a determination that the individual is eligible for benefits, shall compare the information provided by the individual making the claim with information from the separating employer concerning the individual's eligibility for benefits. If the information provided by the individual making the claim does not match the information from the separating employer, the department may not pay the individual benefits and shall refer the individual's claim to the department's unemployment claims compliance center for investigation. The department shall provide a written notice to the individual who filed the claim that the individual's claim is being referred to the unemployment claims compliance center, including the reason for the referral.

(c) After receiving a claim from the department, the unemployment claims compliance center shall contact the separating employer that provided information that does not match information provided by the individual making the claim to obtain information about the claim that is accurate and sufficient for the department to determine whether the individual is eligible for benefits. The center shall also obtain from the employer the name and address of a person to receive without delay notices served on the employer concerning the claim.

(d) Except as provided in subsection (e), the department may not pay the individual benefits under this article as long as the discrepancy between the information provided by the individual and the information provided by the individual's separating employer is unresolved. If the information provided by an individual and the information provided by the individual's separating employer does not match, the department shall notify both the separating employer and the individual that they have forty-eight (48) hours to resolve the discrepancy. If the discrepancy is not resolved at the end of the forty-eighth hour, the department shall use the information provided by the employer to determine the individual's eligibility for benefits.

(e) If the employer does not respond to the inquiry from the unemployment claims compliance center within five (5) days after the date of the inquiry, the center shall report to the department that the employer has not responded, and the department shall use the information provided by the individual to determine the individual's eligibility for benefits.

(f) (b) After the department makes a determination concerning the individual's eligibility for benefits, The department shall promptly furnish each employer in the base period whose experience or



reimbursable account is potentially chargeable with benefits to be paid to such individual with a notice in writing of the employer's benefit liability. The notice shall contain the date, the name and Social Security account number of the individual, the ending date of the individual's base period, and the week ending date of the first week of the individual's benefit period. the time by which the employer is required to respond to the notice, and complete information about the rules of evidence and standards of proof that the department will apply to determine the validity of a claim, if an employer disputes the claim. The notice shall further contain information as to the proportion of benefits chargeable to the employer's experience or reimbursable account in ratio to the earnings of such individual from such employer. Unless the employer within ten (10) days after such notice of benefit liability was mailed to the employer's last known address, or otherwise delivered to the employer, asks a hearing thereon before an administrative law judge, such determination shall be final and benefits paid shall be charged in accordance therewith.

- (g) (c) An employing unit, including an employer, having knowledge of any facts which may affect an individual's eligibility or right to waiting period credits or benefits, shall notify the department of such facts within ten (10) days after the mailing of notice that a former employee has filed an initial or additional claim for benefits on a form prescribed by the department.
- $\frac{h}{d}$  (d) If, after the department determines that additional information is necessary to make a determination under this chapter:
  - (1) the department makes a request in writing for additional information from an employing unit, including an employer, on a form prescribed by the department; and
- (2) the employing unit fails to respond within ten (10) days after the date the request is *delivered mailed* to the employing unit; the department shall make *the determination a decision* with the information available.

## <del>(i)</del> (e) If:

- (1) an employer subsequently obtains a determination by the department that the employee is not eligible for benefits; appeals an original determination granting benefits to a claimant and the determination is reversed on appeal; and
- (2) the determination decision to reverse the determination is at least in part based on information that the department requested from the employer under subsection  $\frac{h}{h}$ ,  $\frac{d}{d}$ , but which the employer failed to provide within ten (10) days after the department's request was delivered mailed to the employer;

the employer's experience account shall be charged an amount equal to fifty percent (50%) of the benefits paid to the employee to which the employee was not entitled and for which the employer's experience account may be charged.



<del>(j)</del> (f) If:

(1) the employer's experience account is charged under subsection (i); (e); and

(2) the employee repays all or a part of the benefits on which the charge under subsection (i) (e) is based;

the employer shall receive a credit to the employer's experience account that is equal to the amount of the employee's repayment up to fifty percent (50%) of the amount charged to the employer's experience account under subsection (i). (e).

(k) (g) In addition to the foregoing determination of insured status by the department, the deputy shall, throughout the benefit period, determine the claimant's eligibility with respect to each week for which the claimant claims waiting period credit or benefit rights, the validity of the claimant's claim therefor, and the cause for which the claimant left the claimant's work, or may refer such claim to an administrative law judge who shall make the initial determination with respect thereto in accordance with the procedure in section 3 of this chapter.

(h) In cases where the claimant's benefit eligibility or disqualification is disputed, the department shall promptly notify the claimant and the employer or employers directly involved or connected with the issue raised as to the validity of such claim, the eligibility of the claimant for waiting period credit or benefits, or the imposition of a disqualification period or penalty, or the denial thereof, and of the cause for which the claimant left the claimant's work, of such determination and the reasons thereof.

(m) (i) Except as otherwise hereinafter provided in this section regarding parties located in Alaska, Hawaii, and Puerto Rico, unless the claimant or such employer, within ten (10) days after the notification required by subsection (H), (h), was mailed to the claimant's or the employer's last known address or otherwise delivered to the claimant or the employer, asks for a hearing before an administrative law judge thereon, such decision shall be final and benefits shall be paid or denied in accordance therewith.

(n) (j) For a notice of disputed administrative determination or decision mailed or otherwise delivered to the claimant or employer either of whom is located in Alaska, Hawaii, or Puerto Rico, unless the claimant or employer, within fifteen (15) days after the notification required by subsection (H) (h), was mailed to the claimant's or employer's last known address or otherwise delivered to the claimant or employer, asks for a hearing before an administrative law judge thereon, such decision shall be final and benefits shall be paid or denied in accordance therewith.

(o) (k) If a claimant or an employer requests a hearing under subsection (m) (i) or (n), (j), the request therefor shall be filed with the department in writing within the prescribed periods as above set forth in this section and shall be in such form as the department may

prescribe. In the event a hearing is requested by an employer or the department after it has been administratively determined that benefits should be allowed to a claimant, entitled benefits shall continue to be paid to said claimant unless said administrative determination has been reversed by a due process hearing. Benefits with respect to any week not in dispute shall be paid promptly regardless of any appeal.

(p) (l) A person may not participate on behalf of the department in any case in which the person is an interested party.

(q) (m) Solely on the ground of obvious administrative error appearing on the face of an original determination, and within the benefit year of the affected claims, the commissioner, or a representative authorized by the commissioner to act in the commissioner's behalf, may reconsider and direct the deputy to revise the original determination so as to correct the obvious error appearing therein. Time for filing an appeal and requesting a hearing before an administrative law judge regarding the determinations handed down pursuant to this subsection shall begin on the date following the date of revision of the original determination and shall be filed with the commissioner in writing within the prescribed periods as above set forth in subsection (g). (c).

(r) (n) Notice to the employer and the claimant that the determination of the department is final if a hearing is not requested shall be prominently displayed on the notice of the determination which is sent to the employer and the claimant.

(s) (o) If an allegation of the applicability of IC 22-4-15-1(c)(8) is made by the individual at the time of the claim for benefits, the department shall not notify the employer of the claimant's current address or physical location.

SECTION 41. IC 22-4-19-9 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 9. If any employing unit fails to make any payroll report required by this article, the commissioner shall give written notice by mail to the employing unit to make and file the report within ten (10) days from the date of the notice. If the employing unit, by its proper members, officers, or agents, fails or refuses to make and file the report within such time, the report shall be made by the department from the best information available, and the amount of contribution and skills 2016 training assessment due shall be computed thereon and the report shall be prima facie correct for the purposes of this article.

SECTION 42. IC 22-4-29-12 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 12. The liability for any contributions, skills 2016 training assessments, interest, penalties, and damages imposed by this chapter, or costs incidental to execution of warrants, shall not be subject to any of the provisions of the exemption laws of the state of Indiana for the relief of debtors.

SECTION 43. IC 22-4-32-1, AS AMENDED BY P.L.108-2006,

SECTION 54, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 1. A liability administrative law judge shall hear all matters pertaining to:

- (1) the assessment of contributions, penalties, and interest;
- (2) which accounts, if any, benefits paid, or finally ordered to be paid, should be charged;
- (3) successorships, and related matters arising therefrom, including but not limited to:
  - (A) the transfer of accounts;

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- (B) the determination of rates of contribution; and
- (C) determinations under IC 22-4-11.5; and
- (4) claims for refunds of contributions skills 2016 training assessments, or adjustments thereon in connection with subsequent contribution payments; and skills 2016 training assessments;

for which an employing unit has timely filed a protest under section 4 of this chapter.

SECTION 44. IC 22-4-32-18 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 18. To the end that the purposes of this article may be effectively enforced and administered, it is the declared intention of the general assembly that in all cases of legal distributions and dissolutions the commissioner shall have actual notice before any fiduciary administering the affairs of an employer subject to the payment of contributions and skills 2016 training assessments under this article may file the fiduciary's final report with the court under whose authority and supervision such fiduciary acts. From and after April 1, 1947, no such final report shall be filed unless a copy thereof has been served upon the commissioner by mailing a copy thereof by registered mail to the commissioner at the commissioner's office in Indianapolis at least ten (10) days prior to the filing of the same with the court. Such final report shall contain a statement that a copy thereof was served in the manner provided in this section upon the commissioner, and before such final report may be approved by the court there shall be filed in said cause a certificate from the commissioner that this section has been fully complied with in the administration of the affairs of said employer. In the event that the commissioner shall not have been served with a copy of the final report as provided in this section and the fiduciary or other officer of the court administering the affairs of any such employer shall have been discharged and the fiduciary's or other officer's final report approved, the commissioner may at any time within one (1) year from the date upon which such final report was approved file a petition with the court alleging that there was not full compliance with this section and the court, upon being satisfied that the commissioner was not fully advised of the proceedings relative to the filing and approval of the final report as provided in this section, shall set aside its approval of



said final report with the result that the proceedings shall be reinstated as though no final report had been filed in the first instance and shall proceed from that point in the manner provided by law and not inconsistent with the provisions of this section.

SECTION 45. IC 22-4-32-23, AS AMENDED BY P.L.175-2009, SECTION 43, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 23. (a) As used in this section:

- (1) "Dissolution" refers to dissolution of a corporation under IC 23-1-45 through IC 23-1-48 or dissolution under Indiana law of an association, a joint venture, an estate, a partnership, a limited liability partnership, a limited liability company, a joint stock company, or an insurance company (referred to as a "noncorporate entity" in this section).
- (2) "Liquidation" means the operation or act of winding up a corporation's or entity's affairs, when normal business activities have ceased, by settling its debts and realizing upon and distributing its assets.
- (3) "Withdrawal" refers to the withdrawal of a foreign corporation from Indiana under IC 23-1-50.
- (b) The officers and directors of a corporation effecting dissolution, liquidation, or withdrawal or the appropriate individuals of a noncorporate entity shall do the following:
  - (1) File all necessary documents with the department in a timely manner as required by this article.
  - (2) Make all payments of contributions to the department in a timely manner as required by this article.
  - (3) File with the department a form of notification within thirty (30) days of the adoption of a resolution or plan. The form of notification shall be prescribed by the department and may require information concerning:
    - (A) the corporation's or noncorporate entity's assets;
    - (B) the corporation's or noncorporate entity's liabilities;
  - (C) details of the plan or resolution;
    - (D) the names and addresses of corporate officers, directors, and shareholders or the noncorporate entity's owners, members, or trustees;
    - (E) a copy of the minutes of the shareholders' meeting or the noncorporate entity's meeting at which the plan or resolution was formally adopted; and
    - (F) such other information as the board may require.
  - The commissioner may accept, in lieu of the department's form of notification, a copy of Form 966 that the corporation filed with the Internal Revenue Service.
- (c) Unless a clearance is issued under subsection (g), for a period of one (1) year following the filing of the form of notification with the department, the corporate officers and directors of a corporation and



the chief executive of a noncorporate entity remain personally liable, subject to IC 23-1-35-1(e), for any acts or omissions that result in the distribution of corporate or noncorporate entity assets in violation of the interests of the state. An officer or director of a corporation or a chief executive of a noncorporate entity held liable for an unlawful distribution under this subsection is entitled to contribution:

- (1) from every other director who voted for or assented to the distribution, subject to IC 23-1-35-1(e); and
- (2) from each shareholder, owner, member, or trustee for the amount the shareholder, owner, member, or trustee accepted.
- (d) The corporation's officers' and directors' and the noncorporate entity's chief executive's personal liability includes all contributions, penalties, interest, and fees associated with the collection of the liability due the department. In addition to the penalties provided elsewhere in this article, a penalty of up to thirty percent (30%) of the unpaid contributions and skills 2016 training assessments may be imposed on the corporate officers and directors and the noncorporate entity's chief executive for failure to take reasonable steps to set aside corporate assets to meet the liability due the department.
- (e) If the department fails to begin a collection action against a corporate officer or director or a noncorporate entity's chief executive within one (1) year after the filing of a completed form of notification with the department, the personal liability of the corporate officer or director or noncorporate entity's chief executive expires. The filing of a substantially blank form of notification or a form containing misrepresentation of material facts does not constitute filing a form of notification for the purpose of determining the period of personal liability of the officers and directors of the corporation or the chief executive of the noncorporate entity.
- (f) In addition to the remedies contained in this section, the department is entitled to pursue corporate assets that have been distributed to shareholders or noncorporate entity assets that have been distributed to owners, members, or beneficiaries, in violation of the interests of the state. The election to pursue one (1) remedy does not foreclose the state's option to pursue other legal remedies.
- (g) The department may issue a clearance to a corporation or noncorporate entity effecting dissolution, liquidation, or withdrawal if:
  - (1) the:

- (A) officers and directors of the corporation have; or
- (B) chief executive of the noncorporate entity has; met the requirements of subsection (b); and
- (2) request for the clearance is made in writing by the officers and directors of the corporation or chief executive of the noncorporate entity within thirty (30) days after the filing of the form of notification with the department.
- (h) The issuance of a clearance by the department under subsection



1	(g) releases the officers and directors of a corporation and the chief
2	executive of a noncorporate entity from personal liability under this
3	section.
4	SECTION 46. IC 23-20-1-6, AS ADDED BY P.L.114-2010,
5	SECTION 12, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
6	UPON PASSAGE]: Sec. 6. As used in this chapter, "securities
7	violation" means a violation of any of the following:
8	(1) The Securities Act of 1933, as amended, and any regulations
9	related to that act.
10	(2) The Securities Exchange Act of 1934, as amended, and any
11	regulations related to that act.
12	(3) The Investment Company Act of 1940, as amended, and any
13	regulations related to that act.
14	(4) The Investment Advisers Act of 1940, as amended, and any
15	regulations related to that act.
16	(5) The Indiana uniform securities act (IC 23-19) and any rules
17	related to that act.
18	(6) Other state securities acts and any rules or regulations related
19	to those acts.
20	SECTION 47. IC 24-4.4-1-301, AS AMENDED BY P.L.35-2010.
21	SECTION 9, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
22	UPON PASSAGE]: Sec. 301. In addition to definitions appearing in
23	subsequent chapters of this article, the following definitions apply
24	throughout this article:
25	(1) "Affiliate", with respect to any person subject to this article
26	means a person that, directly or indirectly, through one (1) or
27	more intermediaries:
28	(a) controls;
29	(b) is controlled by; or
30	(c) is under common control with;
31	the person subject to this article.
32	(2) "Agreement" means the bargain of the parties in fact as found
33	in the parties' language or by implication from other
34	circumstances, including course of dealing or usage of trade or
35	course of performance.
36	(3) "Agricultural products" includes agricultural, horticultural
37	viticultural, dairy products, livestock, wildlife, poultry, bees,
38	forest products, fish and shellfish, any products raised or
39	produced on farms, and any products processed or manufactured
40	from products raised or produced on farms.
41	(4) "Agricultural purpose" means a purpose related to the
42	production, harvest, exhibition, marketing, transportation,



agricultural products.

processing, or manufacture of agricultural products by a natural

person who cultivates, plants, propagates, or nurtures the

(5) "Consumer credit sale" is a sale of goods, services, or an

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1	interest in land in which:
2	(a) credit is granted by a person who engages as a seller ir
3	credit transactions of the same kind;
4	(b) the buyer is a person other than an organization;
5	(c) the goods, services, or interest in land are purchased
6	primarily for a personal, family, or household purpose;
7	(d) either the debt is payable in installments or a finance
8	charge is made; and
9	(e) with respect to a sale of goods or services, either the
10	amount financed does not exceed fifty thousand dollars
11	(\$50,000) or the debt is secured by personal property used or
12	expected to be used as the principal dwelling of the buyer.
13	(6) "Credit" means the right granted by a creditor to a debtor to
14	defer payment of debt or to incur debt and defer its payment.
15	(7) "Creditor" means a person:
16	(a) that engages in the extension of first lien mortgage
17	transactions that are subject to a credit service charge or loar
18	finance charge, as applicable, or are payable by writter
19	agreement in more than four (4) installments (not including a
20	down payment); and
21	(b) to which the obligation is initially payable, either on the
22	face of the note or contract, or by agreement if there is not a
23	note or contract.
24	The term does not include a person described in subsection 33(a
25	subsection 34(a) in a tablefunded transaction. A creditor may be
26	an individual, a limited liability company, a sole proprietorship
27	a partnership, a trust, a joint venture, a corporation, ar
28	unincorporated organization, or other form of entity, however
29	organized.
30	(8) "Department" refers to the members of the department of
31	financial institutions.
32	(9) "Depository institution" has the meaning set forth in the
33	Federal Deposit Insurance Act (12 U.S.C. 1813(c)) and includes
34	any credit union.
35	(10) "Director" refers to the director of the department of financia
36	institutions or the director's designee.
37	(11) "Dwelling" means a residential structure that contains one
38	(1) to four (4) units, regardless of whether the structure is
39	attached to real property. The term includes an individual:
40	(a) condominium unit;
41	(b) cooperative unit;
42	(c) mobile home; or
43	(d) trailer;
44	that is used as a residence.
45	(12) "Employee" means an individual who is paid wages or other

compensation by an employer required under federal income tax



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1	law to file Form W-2 on behalf of the individual.
2	(13) "Federal banking agencies" means the Board of Governors
3	of the Federal Reserve System, the Comptroller of the Currency,
4	the Office of Thrift Supervision, the National Credit Union
5	Administration, and the Federal Deposit Insurance Corporation.
6	(14) "First lien mortgage transaction" means:
7	(a) a loan; or
8	(b) a consumer credit sale;
9	that is or will be used by the debtor primarily for personal, family,
10	or household purposes and that is secured by a mortgage, a land
11	contract, or another equivalent consensual security interest which
12	constitutes a first lien on a dwelling or residential real estate.
13	(15) "Immediate family member" means a spouse, child, sibling,
14	parent, grandparent, or grandchild. The term includes stepparents,
15	stepchildren, stepsiblings, and adoptive relationships.
16	(16) "Individual" means a natural person.
17	(17) "Licensee" means a person licensed as a creditor under this
18	article.
19	(18) "Loan" includes:
20	(a) the creation of debt by:
21	(i) the creditor's payment of or agreement to pay money to
22	the debtor or to a third party for the account of the debtor; or
23	(ii) the extension of credit by a person who engages as a
24	seller in credit transactions primarily secured by an interest
25	in land;
26	(b) the creation of debt by a credit to an account with the
27	creditor upon which the debtor is entitled to draw
28	immediately; and
29	(c) the forbearance of debt arising from a loan.
30	(19) "Loan brokerage business" means any activity in which a
31	person, in return for any consideration from any source, procures,
32	attempts to procure, or assists in procuring, a mortgage
33	transaction from a third party or any other person, whether or not
34	the person seeking the mortgage transaction actually obtains the
35	mortgage transaction.
36	(20) "Loan processor or underwriter" means an individual who
37	performs clerical or support duties as an employee at the direction
38	of, and subject to the supervision and instruction of, a person
39	licensed or exempt from licensing under this article. For purposes
40	of this subsection, the term "clerical or support duties" may
41	include, after the receipt of an application, the following:
42	(a) The receipt, collection, distribution, and analysis of
43	information common for the processing or underwriting of a
44	mortgage transaction.
45	(b) The communication with a consumer to obtain the
46	information necessary for the processing or underwriting of a

1	loan, to the extent that the communication does not include:
2	(i) offering or negotiating loan rates or terms; or
3	(ii) counseling consumers about mortgage transaction rates
4	or terms.
5	An individual engaging solely in loan processor or underwriter
6	activities shall not represent to the public, through advertising or
7	other means of communicating or providing information,
8	including the use of business cards, stationery, brochures, signs,
9	rate lists, or other promotional items, that the individual can or
10	will perform any of the activities of a mortgage loan originator.
11	(21) "Mortgage loan originator" means an individual who, for
12	compensation or gain, or in the expectation of compensation or
13	gain, engages in taking a mortgage transaction application or in
14	offering or negotiating the terms of a mortgage transaction that
15	either is made under this article or under IC 24-4.5 or is made by
16	an employee of a person licensed or exempt from licensing under
17	this article or under IC 24-4.5, while the employee is engaging in
18	the loan brokerage business. The term does not include the
19	following:
20	(a) An individual engaged solely as a loan processor or
21	underwriter as long as the individual works exclusively as an
22	employee of a person licensed or exempt from licensing under
23	this article.
24	(b) Unless the person or entity is compensated by:
25	(i) a creditor;
26	(ii) a loan broker;
27	(iii) another mortgage loan originator; or
28	(iv) any agent of a creditor, a loan broker, or another
29	mortgage loan originator described in items (i) through (iii);
30	a person or entity that performs only real estate brokerage
31	activities and is licensed or registered in accordance with
32	applicable state law.
33	(c) A person solely involved in extensions of credit relating to
34	timeshare plans (as defined in 11 U.S.C. 101(53D)).
35	(22) "Mortgage servicer" means the last person to whom a
36	mortgagor or the mortgagor's successor in interest has been
37	instructed by a mortgagee to send payments on a loan secured by
38	a mortgage.
39	(23) "Mortgage transaction" means:
40	(a) a loan; or
41	(b) a consumer credit sale;
42	that is or will be used by the debtor primarily for personal, family,
43	or household purposes and that is secured by a mortgage, a land
44	contract, or another equivalent consensual security interest on a
45	dwelling or residential real estate.
46	(24) "Nationwide Mortgage Licensing System and Registry" or



1	"NMLSR" means a mortgage licensing system developed and
2	maintained by the Conference of State Bank Supervisors and the
3	American Association of Residential Mortgage Regulators for the
4	licensing and registration of creditors and mortgage loan
5	originators.
6	(25) "Nontraditional mortgage product" means any mortgage
7	product other than a thirty (30) year fixed rate mortgage.
8	(26) "Organization" means a corporation, a government or
9	government subdivision, an agency, a trust, an estate, a
10	partnership, a limited liability company, a cooperative, an
11	association, a joint venture, an unincorporated organization, or
12	any other entity, however organized.
13	(27) "Payable in installments", with respect to a debt or an
14	obligation, means that payment is required or permitted by written
15	agreement to be made in more than four (4) installments not
16	including a down payment.
17	(28) "Person" includes an individual or an organization.
18	(29) "Principal" of a mortgage transaction means the total of:
19	(a) the net amount paid to, receivable by, or paid or payable
20	for the account of the debtor; and
21	(b) to the extent that payment is deferred, amounts actually
22	paid or to be paid by the creditor for registration, certificate of
23	title, or license fees if not included in clause (a).
24	(30) "Real estate brokerage activity" means any activity that
25	involves offering or providing real estate brokerage services to the
26	public, including the following:
27	(a) Acting as a real estate agent or real estate broker for a
28	buyer, seller, lessor, or lessee of real property.
29	(b) Bringing together parties interested in the sale, purchase
30	lease, rental, or exchange of real property.
31	(c) Negotiating, on behalf of any party, any part of a contract
32	relating to the sale, purchase, lease, rental, or exchange of real
33	property (other than in connection with providing financing
34	with respect to the sale, purchase, lease, rental, or exchange of
35	real property).
36	(d) Engaging in any activity for which a person engaged in the
37	activity is required to be registered or licensed as a real estate
38	agent or real estate broker under any applicable law.
39	(e) Offering to engage in any activity, or act in any capacity,
40	described in this subsection.
41	(31) "Registered mortgage loan originator" means any individual
42	who:
43	(a) meets the definition of mortgage loan originator and is an
44	employee of:
45	(i) a depository institution;



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(ii) a subsidiary that is owned and controlled by a depository

1	institution and regulated by a federal banking agency; or
2	(iii) an institution regulated by the Farm Credit
3	Administration; and
4	(b) is registered with, and maintains a unique identifier
5	through, the NMLSR.
6	(32) "Residential real estate" means any real property that is
7	located in Indiana and on which there is located or intended to be
8	constructed a dwelling.
9	(33) "Revolving first lien mortgage transaction" means a first lien
0	mortgage transaction in which:
1	(a) the creditor permits the debtor to obtain advances from
2	time to time;
3	(b) the unpaid balances of principal, finance charges, and other
4	appropriate charges are debited to an account; and
5	(c) the debtor has the privilege of paying the balances in
6	installments.
7	(34) "Tablefunded" means a transaction in which:
8	(a) a person closes a first lien mortgage transaction in the
9	person's own name as a mortgagee with funds provided by one
20	(1) or more other persons; and
2.1	(b) the transaction is assigned simultaneously to the mortgage
22	creditor providing the funding not later than one (1) business
23	day after the funding of the transaction.
24	(35) "Unique identifier" means a number or other identifier
2.5	assigned by protocols established by the NMLSR.
26	SECTION 48. IC 25-1-2-6, AS AMENDED BY P.L.84-2010,
27	SECTION 7, AND AS AMENDED BY P.L.113-2010, SECTION 100,
28	IS CORRECTED AND AMENDED TO READ AS FOLLOWS
29	[EFFECTIVE UPON PASSAGE]: Sec. 6. (a) As used in this section,
0	"license" includes all occupational and professional licenses,
1	registrations, permits, and certificates issued under the Indiana Code,
32	and "licensee" includes all occupational and professional licensees,
3	registrants, permittees, and certificate holders regulated under the
4	Indiana Code.
5	(b) This section applies to the following entities that regulate
6	occupations or professions under the Indiana Code:
7	(1) Indiana board of accountancy.
8	(2) Indiana grain buyers and warehouse licensing agency.
9	(3) Indiana auctioneer commission.
10	(4) Board of registration for architects and landscape architects.
1	(5) State board of barber examiners.
12	(6) (5) State board of cosmetology and barber examiners.
13	(7) (6) Medical licensing board of Indiana.
4	(8) (7) Secretary of state.
-5	(9) (8) State board of dentistry.

(10) (9) State board of funeral and cemetery service.

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1 (11) (10) Worker's compensation board of Indiana. 2 (12) (11) Indiana state board of health facility administrators. 3 (13) (12) Committee of hearing aid dealer examiners. 4 (14) (13) Indiana state board of nursing. 5 (15) (14) Indiana optometry board. 6 (16) (15) Indiana board of pharmacy. 7 (17) (16) Indiana plumbing commission. 8 (18) (17) Board of podiatric medicine. 9 (18) Private investigator and security guard licensing board. 10 (20) (19) State board of registration for professional engineers. 11 (21) Board of environmental health specialists. 12 (22) (20) State psychology board. (23) (21) Indiana real estate commission. 13 14 (24) (22) Speech-language pathology and audiology board. 15 (25) (23) Department of natural resources. 16 (26) (24) State athletic commission. 17 (26) (25) (24) Board of chiropractic examiners. 18  $\frac{(27)}{(26)}$  (25) Mining board. 19 (28) (27) (26) Indiana board of veterinary medical examiners. 20  $\frac{(29)}{(28)}$  (27) State department of health. 21 (30) (29) (28) Indiana physical therapy committee. 22 (31) (30) (29) Respiratory care committee. 23 (32) (31) (30) Occupational therapy committee. 24 (33) (32) (31) Behavioral health and human services licensing 25 board. 26 (34) (33) (32) Real estate appraiser licensure and certification 27 board. 28 (35) (34) (33) State board of registration for land surveyors. 29 (36) (35) (34) Physician assistant committee. 30 (37) (36) (35) Indiana dietitians certification board. 31 (38) Indiana hypnotist committee. 32 (39) (37) (36) Attorney general (only for the regulation of athlete 33 agents). 34 (40) (38) (37) Manufactured home installer licensing board. 35 (41) (39) (38) Home inspectors licensing board. 36 (42) (40) (39) State board of massage therapy. 37 (43) (41) (40) Any other occupational or professional agency 38 created after June 30, 1981. 39 (c) Notwithstanding any other law, the entities included in 40 subsection (b) shall send a notice of the upcoming expiration of a license to each licensee at least sixty (60) days prior to the expiration 41 42 of the license. The notice must inform the licensee of the need to renew 43 and the requirement of payment of the renewal fee. If this notice of 44 expiration is not sent by the entity, the licensee is not subject to a 45 sanction for failure to renew if, once notice is received from the entity, 46 the license is renewed within forty-five (45) days of the receipt of the



1	notice
1 2	notice. SECTION 49. IC 25-1-6-3, AS AMENDED BY P.L.84-2010,
3	SECTION 49. IC 23-1-0-3, AS AMENDED BY F.E.84-2010, SECTION 11, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
4	UPON PASSAGE]: Sec. 3. (a) The licensing agency shall perform all
5	administrative functions, duties, and responsibilities assigned by law
6	or rule to the executive director, secretary, or other statutory
7	administrator of the following:
8	(1) Indiana board of accountancy (IC 25-2.1-2-1).
9	(2) Board of registration for architects and landscape architects
10	(IC 25-4-1-2).
11	(3) Indiana auctioneer commission (IC 25-6.1-2-1).
12	(4) State board of cosmetology and barber examiners
13	(IC 25-8-3-1).
14	(5) State board of funeral and cemetery service (IC 25-15-9).
15	(6) State board of registration for professional engineers
16	(IC 25-31-1-3).
17	(7) Indiana plumbing commission (IC 25-28.5-1-3).
18	(8) Indiana real estate commission (IC 25-34.1).
19	(9) Real estate appraiser licensure and certification board
20	(IC 25-34.1-8-1).
21	(10) Private investigator and security guard licensing board
22	(IC 25-30-1-5.2).
23	(11) State board of registration for land surveyors
24	(IC 25-21.5-2-1).
25	(12) Manufactured home installer licensing board (IC 25-23.7).
26	(12) Wandactured nome instanter needsing board (12 23-23.7).
27	(14) State board of massage therapy (IC 25-21.8-2-1).
28	(b) Nothing in this chapter may be construed to give the licensing
29	agency policy making authority, which remains with each board.
30	SECTION 50. IC 25-1-7-1, AS AMENDED BY P.L.84-2010,
31	SECTION 12, AND AS AMENDED BY P.L.113-2010, SECTION
32	101, IS CORRECTED AND AMENDED TO READ AS FOLLOWS
33	[EFFECTIVE UPON PASSAGE]: Sec. 1. As used in this chapter:
34	"Board" means the appropriate agency listed in the definition of
35	regulated occupation in this section.
36	"Director" refers to the director of the division of consumer
37	protection.
38	"Division" refers to the division of consumer protection, office of
39	the attorney general.
40	"Licensee" means a person who is:
41	(1) licensed, certified, or registered by a board listed in this
42	section; and
43	(2) the subject of a complaint filed with the division.
44	"Person" means an individual, a partnership, a limited liability
45	company, or a corporation.

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"Regulated occupation" means an occupation in which a person is

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1
         licensed, certified, or registered by one (1) of the following:
 2
               (1) Indiana board of accountancy (IC 25-2.1-2-1).
 3
               (2) Board of registration for architects and landscape architects
 4
               (IC 25-4-1-2).
 5
               (3) Indiana auctioneer commission (IC 25-6.1-2-1).
 6
               (4) State board of barber examiners (IC 25-7-5-1).
 7
               (4) State athletic commission (IC 25-9-1).
 8
               (5) (4) Board of chiropractic examiners (IC 25-10-1).
 9
               (6) (5) State board of cosmetology and barber examiners
10
               (IC 25-8-3-1).
               (7) (6) State board of dentistry (IC 25-14-1).
11
               (8) (7) State board of funeral and cemetery service (IC 25-15-9).
12
13
               (9) (8) State board of registration for professional engineers
14
               (IC 25-31-1-3).
15
               (10) (9) Indiana state board of health facility administrators
16
               (IC 25-19-1).
17
               (11) (10) Medical licensing board of Indiana (IC 25-22.5-2).
18
               (12) (11) Indiana state board of nursing (IC 25-23-1).
19
               (13) (12) Indiana optometry board (IC 25-24).
               (14) (13) Indiana board of pharmacy (IC 25-26).
20
21
               (15) (14) Indiana plumbing commission (IC 25-28.5-1-3).
22
               (16) (15) Board of podiatric medicine (IC 25-29-2-1).
23
               (17) Board of environmental health specialists (IC 25-32-1).
24
               (17) (18) (16) State psychology board (IC 25-33).
25
               (18) (19) (17) Speech-language pathology and audiology board
26
               (IC 25-35.6-2).
27
               (19) (20) (18) Indiana real estate commission (IC 25-34.1-2).
28
               (20) (21) (19) Indiana board of veterinary medical examiners
29
               (IC 25-38.1).
30
               (21) (22) (20) Department of natural resources for purposes of
31
               licensing water well drillers under IC 25-39-3.
32
               \frac{(22)}{(23)} (21) Respiratory care committee (IC 25-34.5).
               (23) (24) (22) Private investigator and security guard licensing
33
34
               board (IC 25-30-1-5.2).
35
               \frac{(24)}{(25)} (23) Occupational therapy committee (IC 25-23.5).
               (25) (26) (24) Behavioral health and human services licensing
36
37
               board (IC 25-23.6).
38
               (26) (27) (25) Real estate appraiser licensure and certification
39
               board (IC 25-34.1-8).
40
               (27) (28) (26) State board of registration for land surveyors
41
               (IC 25-21.5-2-1).
42
               \frac{(28)}{(29)} (27) Physician assistant committee (IC 25-27.5).
43
               (29) (30) (28) Indiana athletic trainers board (IC 25-5.1-2-1).
44
               (30) (31) (29) Indiana dietitians certification board
45
               (IC 25-14.5-2-1).
               (32) Indiana hypnotist committee (IC 25-20.5-1-7).
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1
              (31) (33) (30) Indiana physical therapy committee (IC 25-27).
 2
              (32) (34) (31) Manufactured home installer licensing board
 3
              (IC 25-23.7).
 4
              (33) (35) (32) Home inspectors licensing board (IC 25-20.2-3-1).
 5
              (34) (36) (33) State department of health, for out-of-state mobile
 6
              health care entities.
 7
              (35) (37) (34) State board of massage therapy (IC 25-21.8-2-1).
 8
              (36) (38) (35) Any other occupational or professional agency
 9
              created after June 30, 1981.
10
            SECTION 51. IC 25-1-8-1, AS AMENDED BY P.L.84-2010,
11
         SECTION 14, AND AS AMENDED BY P.L.113-2010, SECTION
12
         102, IS CORRECTED AND AMENDED TO READ AS FOLLOWS
13
         [EFFECTIVE UPON PASSAGE]: Sec. 1. As used in this chapter,
14
         "board" means any of the following:
15
              (1) Indiana board of accountancy (IC 25-2.1-2-1).
16
              (2) Board of registration for architects and landscape architects
              (IC 25-4-1-2).
17
18
              (3) Indiana auctioneer commission (IC 25-6.1-2-1).
19
              (4) State board of barber examiners (IC 25-7-5-1).
20
              (4) State athletic commission (IC 25-9-1).
              (5) (4) Board of chiropractic examiners (IC 25-10-1).
21
              (6) (5) State board of cosmetology and barber examiners
22
23
              (IC 25-8-3-1).
24
              (7) (6) State board of dentistry (IC 25-14-1).
25
              (8) (7) State board of funeral and cemetery service (IC 25-15).
              (9) (8) State board of registration for professional engineers
26
2.7
              (IC 25-31-1-3).
              (10) (9) Indiana state board of health facility administrators
28
29
              (IC 25-19-1).
30
              (11) (10) Medical licensing board of Indiana (IC 25-22.5-2).
31
              (12) (11) Mining board (IC 22-10-1.5-2).
32
              (13) (12) Indiana state board of nursing (IC 25-23-1).
33
              (14) (13) Indiana optometry board (IC 25-24).
34
              (15) (14) Indiana board of pharmacy (IC 25-26).
              (16) (15) Indiana plumbing commission (IC 25-28.5-1-3).
35
36
              (17) Board of environmental health specialists (IC 25-32-1).
37
              (17) (18) (16) State psychology board (IC 25-33).
38
              (18) (19) (17) Speech-language pathology and audiology board
39
              (IC 25-35.6-2).
40
              (19) (20) (18) Indiana real estate commission (IC 25-34.1-2-1).
41
              (20) (21) (19) Indiana board of veterinary medical examiners
42
              (IC 25-38.1-2-1).
43
              (21) (22) (20) Department of insurance (IC 27-1).
              (22) (23) (21) State police department (IC 10-11-2-4), for
44
45
              purposes of certifying polygraph examiners under IC 25-30-2.
              (23) (24) (22) Department of natural resources for purposes of
46
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1 licensing water well drillers under IC 25-39-3. 2 (24) (25) (23) Private investigator and security guard licensing 3 board (IC 25-30-1-5.2). 4  $\frac{(25)}{(26)}$  (24) Occupational therapy committee (IC 25-23.5-2-1). 5 (26) (27) (25) Behavioral health and human services licensing 6 board (IC 25-23.6-2-1). 7 (27) (28) (26) Real estate appraiser licensure and certification 8 board (IC 25-34.1-8). 9 (28) (29) (27) State board of registration for land surveyors 10 (IC 25-21.5-2-1). 11 (29) (30) (28) Physician assistant committee (IC 25-27.5). 12 (30) (31) (29) Indiana athletic trainers board (IC 25-5.1-2-1). 13 (31) (32) (30) Board of podiatric medicine (IC 25-29-2-1). 14 (32) (33) (31) Indiana dietitians certification board 15 (IC 25-14.5-2-1). 16 (33) (34) (32) Indiana physical therapy committee (IC 25-27). 17 (34) (35) (33) Manufactured home installer licensing board 18 (IC 25-23.7). 19 (35) (34) Home inspectors licensing board (IC 25-20.2-3-1). 20 (36) (37) (35) State board of massage therapy (IC 25-21.8-2-1). 21 (37) (38) (36) Any other occupational or professional agency 22 created after June 30, 1981. 23 SECTION 52. IC 25-1-11-1, AS AMENDED BY P.L.84-2010, SECTION 18, AND AS AMENDED BY P.L.113-2010, SECTION 24 25 103, IS CORRECTED AND AMENDED TO READ AS FOLLOWS 26 [EFFECTIVE UPON PASSAGE]: Sec. 1. As used in this chapter, 27 "board" means any of the following: 28 (1) Indiana board of accountancy (IC 25-2.1-2-1). 29 (2) Board of registration for architects and landscape architects 30 (IC 25-4-1-2). 31 (3) Indiana auctioneer commission (IC 25-6.1-2). 32 (4) State board of barber examiners (IC 25-7-5-1). 33 (4) State athletic commission (IC 25-9-1). 34 (5) (4) State board of cosmetology and barber examiners 35 (IC 25-8-3-1). 36 (6) (5) State board of registration of for land surveyors 37 (IC 25-21.5-2-1). 38 (7) (6) State board of funeral and cemetery service (IC 25-15-9). 39 (8) (7) State board of registration for professional engineers 40 (IC 25-31-1-3). (9) (8) Indiana plumbing commission (IC 25-28.5-1-3). 41 42 (10) (9) Indiana real estate commission (IC 25-34.1-2-1). 43 (11) (10) Real estate appraiser licensure and certification board 44 (IC 25-34.1-8). 45 (12) (11) Private investigator and security guard licensing board 46 (IC 25-30-1-5.2).



1	(13) (12) Manufactured home installer licensing board
2	(IC 25-23.7).
3	(14) (13) Home inspectors licensing board (IC 25-20.2-3-1).
4	(15) (14) State board of massage therapy (IC 25-21.8-2-1).
5	SECTION 53. IC 25-1-11-9 IS AMENDED TO READ AS
6	FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 9. A practitioner
7	registered as an engineer or a land surveyor is subject to the
8	disciplinary sanctions under section 12 of this chapter if, after a
9	hearing, the board finds that the practitioner:
10	(1) has permitted the practitioner's seal to be affixed to plans,
11	specifications, or drawings not prepared by the practitioner or
12	under the practitioner's personal supervision by the practitioner's
13	regularly employed subordinates; or
14	(2) has used the title "architect" or advertised to practice
15	architecture and is not registered under IC 25-4-1.
16	SECTION 54. IC 25-15-9-18, AS AMENDED BY P.L.101-2010.
17	SECTION 3, AND AS AMENDED BY P.L.94-2010, SECTION 8, IS
18	CORRECTED AND AMENDED TO READ AS FOLLOWS
19	[EFFECTIVE UPON PASSAGE]: Sec. 18. (a) Except as provided in
20	subsection (b), the following persons, in the order of priority indicated
21	have the authority to designate the manner, type, and selection of the
22	final disposition and interment of human remains:
23	(1) An individual granted the authority to serve in a funeral
24	planning declaration executed by the decedent under IC 29-2-19,
25	or the person named in a United States Department of Defense
26	form "Record of Emergency Data" (DD Form 93) or a successor
27	form adopted by the United States Department of Defense, if the
28	decedent died while serving in any branch of the United States
29	Armed Forces (as defined in 10 U.S.C. 1481) and completed the
30	form.
31	(1) An individual granted the authority in a funeral planning
32	declaration executed by the decedent under IC 29-2-19.
33	(2) An individual granted the authority in a health care power of
34	attorney executed by the decedent under IC 30-5-5-16.
35	(3) The individual who was the spouse of the decedent at the time
36	of the decedent's death.
37	(4) The decedent's surviving adult child. If more than one (1)
38	adult child is surviving, any adult child who confirms in writing
39	that the other adult children have been notified, unless the
40	licensed funeral director or licensed funeral home receives a
41	written objection from another adult child.
42	(5) The decedent's surviving parent. If the decedent is survived by
43	both parents, either parent has the authority unless the licensed
44	funeral director or licensed funeral home receives a written
45	objection from the other parent.



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(6) The individual in the next degree of kinship under IC 29-1-2-1

1	to inherit the estate of the decedent. If more than one (1)
2	individual of the same degree survives, any person of that degree
3	has the authority unless the licensed funeral director or licensed
4	funeral home receives a written objection from one (1) or more
5	persons of the same degree.
6	(7) In the case of an indigent or other individual whose final
7	disposition is the responsibility of the state or township, the
8	following:
9	(A) If none of the persons identified in subdivisions (1)
10	through (6) is available:
11	(i) a public administrator, including a responsible township
12	trustee or the trustee's designee; or
13	(ii) the coroner.
14	(B) A state appointed guardian.
15	(b) If:
16	(1) the death of the decedent appears to have been the result of:
17	(A) murder (IC 35-42-1-1);
18	(B) voluntary manslaughter (IC 35-42-1-3); or
19	(C) another criminal act, if the death does not result from the
20	operation of a vehicle; and
21	(2) the coroner, in consultation with the law enforcement agency
22	investigating the death of the decedent, determines that there is a
23	reasonable suspicion that a person described in subsection (a)
24	committed the offense;
25	the person referred to in subdivision (2) may not authorize or designate
26	the manner, type, or selection of the final disposition and internment of
27	human remains.
28	(c) The coroner, in consultation with the law enforcement agency
29	investigating the death of the decedent, shall inform the cemetery
30	owner or crematory authority of the determination under subsection
31	(b)(2).
32	(d) If the decedent had filed a protection order against a person
33	described in subsection (a) and the protection order is currently in
34	effect, the person described in subsection (a) may not authorize or
35	designate the manner, type, or selection of the final disposition and
36	interment of human remains.
37	(e) A law enforcement agency shall determine if the protection
38	order is in effect. If the law enforcement agency cannot determine the
39	existence of a protection order that is in effect, the law enforcement
40	agency shall consult the protective order registry established under
41	IC 5-2-9-5.5.
42	SECTION 55. IC 25-23.6-8.5-1, AS AMENDED BY P.L.84-2010,
43	SECTION 58, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
44	UPON PASSAGE]: Sec. 1. An individual who applies for a license as



a mental health counselor must meet the following requirements:

(1) Furnish satisfactory evidence to the board that the individual

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1	has:
2	(A) received a master's or doctor's degree in an area related to
3	mental health counseling from:
4	(i) an eligible postsecondary educational institution that
5	meets the requirements under section 2 of this chapter; or
6	(ii) a foreign school that has a program of study that meets
7	the requirements under section 2 of this chapter;
8	(B) completed the educational requirements under section 3 of
9	this chapter; and
0	(C) completed the experience requirements under section 4 of
1	this chapter.
2	(2) Furnish satisfactory evidence to the board that the individual:
3	(A) except as provided in section 1.7 of this chapter, holds a
4	mental health counselor associate license, in good standing,
5	issued under section 7 of this chapter; or
6	(B) is licensed or certified to practice as a mental health
7	counselor in another state and is otherwise qualified under this
. 8	chapter.
9	(3) Furnish satisfactory evidence to the board that the individual
20	does not have a conviction for a crime that has a direct bearing on
21	the individual's ability to practice competently.
22	(4) Furnish satisfactory evidence to the board that the individual
23	has not been the subject of a disciplinary action by a licensing or
24	certification agency of another state or jurisdiction on the grounds
25	that the individual was not able to practice as a mental health
26	counselor without endangering the public.
27	(5) Pass an examination provided by the board.
28	(6) Pay the fee established by the board.
29	SECTION 56. IC 25-29-1-0.5 IS AMENDED TO READ AS
30	FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 0.5. (a) This article,
31	as it relates to the unlawful or unauthorized practice of podiatric
32	medicine, does not apply to any of the following:
3	(1) A student in training in a podiatric medical school approved
4	by the board, or while performing duties as an intern or a resident
55	in a hospital under the supervision of the hospital's podiatric staff
66	or in a program approved by the board.
37	(2) An individual who renders service in case of emergency when
8	no fee or other consideration is contemplated, charged, or
19	received.
10	(3) Commissioned podiatric medical officers or podiatric medical
1	service officers of the armed forces of the United States, the
12	United States Public Health Service, and podiatric medical
13 14	officers of the United States Department of Veterans Affairs in
++	the discharge of their official duties in Indiana who are also

licensed to practice podiatric medicine in another jurisdiction in



the United States.

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(4) An individual who is licensed to practice podiatric medicine
in another jurisdiction, and is called in for consultation by an
individual licensed to practice podiatric medicine in Indiana.
(5) An individual administering a domestic or family remedy to

a member of the individual's family.

- (6) A member of a church practicing the religious tenets of the church if the member does not make a medical diagnosis, prescribe or administer drugs or medicines, perform surgical or physical operations, or assume the title of or profess to be a podiatrist.
- (7) A school corporation and a school employee who acts under IC 34-30-14 (or IC 34-4-16.5-3.5 before its repeal).
- (8) A chiropractor practicing the chiropractor's profession under IC 25-10 or to an employee of a chiropractor acting under the direction and supervision of the chiropractor under IC 25-10-1-13.
- (9) A nurse practicing the nurse's profession under IC 25-23.
- (10) A pharmacist practicing the pharmacist's profession under IC 25-26.
- (11) A physical therapist practicing the physical therapist's profession under IC 25-27.
- (12) A physician or an osteopath practicing the physician's or osteopath's profession under IC 25-22.5.
- (13) An employee, including a licensed podiatrist's assistant, of a podiatrist or group of podiatrists who performs an act, a duty, or a function that is customarily within the specific area of practice of the employing podiatrist or group of podiatrists, if the act, duty, or function is performed under the direction and supervision of the employing podiatrist or a podiatrist of the employing group within whose area of practice the act, duty, or function falls. An employee may not make a diagnosis or prescribe a treatment and must report the results of an examination of a patient conducted by the employee to the employing podiatrist or the podiatrist of the employing group under whose supervision the employee is working. An employee may not administer medication without the specific order of the employing podiatrist or a podiatrist of the employing group. Unless an employee is licensed or registered to independently practice in a profession described in subdivisions (8) through (12), nothing in this subsection grants the employee independent practitioner status or the authority to perform patient services in an independent practice in a profession.
- (14) A hospital licensed under IC 16-21 or IC 12-25.
  - (15) A health care organization whose members, shareholders, or partners are individuals, partnerships, corporations, facilities, or institutions licensed or legally authorized by this state to provide health care or professional services as:
- (A) a podiatrist;



1	(B) a psychiatric hospital;
2	(C) a hospital;
3	(D) a health facility;
4	(E) a registered or licensed practical nurse;
5	(F) a physician;
6	(G) a chiropractor; or
7	(H) a physical therapist.
8	(b) A person described in subsection (a)(8) through (a)(12) is not
9	excluded from the application of this article if:
10	(1) the person performs an act that an Indiana statute does not
11	authorize the person to perform; and
12	(2) the act qualifies in whole or in part as the practice of podiatric
13	medicine.
14	(c) An employment or other contractual relationship between an
15	entity described in subsection (a)(14) through (a)(15) and a licensed
16	podiatrist does not constitute the unlawful practice of podiatric
17	medicine under this article if the entity does not direct or control
18	independent medical acts, decisions, or judgment of the licensed
19	podiatrist. However, if the direction or control is done by the entity
20	under IC 34-30-15 (or IC 34-4-12.6 before its repeal), the entity is
21	excluded from the application of this article as it relates to the unlawful
22	practice of podiatric medicine.
23	(d) This subsection does not apply to a prescription or drug order for
24	a legend drug that is filled or refilled in a pharmacy owned or operated
25	by a hospital licensed under IC 16-10-1. IC 16-21-2. A podiatrist
26	licensed in Indiana who permits or authorizes a person to fill or refill
27	a prescription or drug order for a legend drug except as authorized in
28	IC 16-6-8-3 IC 16-42-19 is subject to disciplinary action under
29	IC 25-1-9. A person who violates this subsection commits the unlawful
30	practice of podiatric medicine under this chapter.
31	SECTION 57. IC 25-34.1-9-19 IS AMENDED TO READ AS
32	FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 19. The
33	commission may grant an applicant a waiver from the continuing
34	education requirement for the renewal period if the applicant meets one
35	(1) of the following conditions:
36	(1) Was not able to fulfill the requirement due to a hardship that
37	resulted from any of the following:
38	(A) Service in the armed forces of the United States during a
39	substantial part of the renewal period.
40	(B) An incapacitating illness.
41	(C) Other circumstances determined by the commission.
42	(2) Has certified on approved forms to the commission the
43	following:
44	(A) That the applicant has an active license but will not
45	perform an act that requires a salesperson or broker's license.



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(B) That the applicant is affiliated with a principal broker for

1	the sole purpose of making referrals to a licensed salespersor
2	or broker.
3	An individual granted a waiver under this subdivision may no
4	perform an act that requires a salesperson or broker's license unti
5	the individual has fulfilled the same continuing education
6	requirements needed to reactivate an inactive license unde
7	IC 25-34.1-3-10(c) and <b>IC</b> 25-34.1-3-10(d).
8	SECTION 58. IC 26-2-6-1 IS AMENDED TO READ AS
9	FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 1. As used in The
10	following definitions apply throughout this chapter:
11	(1) "Adequate service information" means facts sufficient to
12	enable a service representative or independent service facility to
13	repair a product, including detailed schematic diagrams
14	operational voltages, and parts identification.
15	(2) "Audio or visual entertainment product" means an electronic
16	product that:
17	(1) (A) generates electronic signals or uses amplification
18	devices, such as a radio, an item of audio playback of
19	recording equipment, a television, or a video playback o
20	recording unit; and
21	(2) (B) is purchased by a consumer primarily for personal
22	
23	family, or household uses and not for business or agricultura uses.
24	
25	(3) "Authorized service representative" means until July 1, 1996
	any dealer of audio or visual entertainment products licensed
26	under IC 25-36-1 (repealed) who has been designated by a
27	manufacturer as one (1) of the dealers who will be reimbursed for
28	service or repairs that he the dealer may render, including labo
29	or parts, in connection with an express warranty of the produc
30	made by the manufacturer.
31	(4) "Independent service facility" means any dealer of audio o
32	visual entertainment products who:
33	(1) (A) has not been designated an "authorized service
34	representative" by a manufacturer;
35	(2) (B) services audio or visual entertainment products withou
36	reimbursement from the manufacturer in connection with an
37	express warranty made by the manufacturer; and
38	(3) (C) until July 1, 1996, is licensed as a television and radio
39	service technician under IC 25-36-1 (repealed).
40	SECTION 59. IC 26-2-6-3 IS AMENDED TO READ AS
41	FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 3. Whenever
42	authorized service representatives or independent service facilities
43	undertake to service or repair an audio or visual entertainment product
44	they shall: <del>do the following:</del>
45	(1) provide services or make repairs on the product within



forty-five (45) days of receipt of that product, regardless of

1	whether the product is covered by an express warranty; or
2	(2) Notify the consumer requesting the service or repair if a part
3	necessary to effect the repair or service is not immediately
4	available:
5	(A) notify the consumer requesting the service or repair
6	that the part is not immediately available and order the
7	necessary part, within fifteen (15) days of receipt of the
8	product; and
9	(3) (B) repair or service the product within thirty (30) days of
10	receipt of the ordered part, unless the consumer agrees
11	otherwise.
12	However, if a delay in completing the requested service or repair is
13	caused by a condition beyond the control of the authorized service
14	representative or independent service facility, the authorized service
15	representative or independent service facility shall repair or service the
16	audio or visual entertainment product upon termination of the condition
17	causing the delay.
18	SECTION 60. IC 26-4-1-10, AS AMENDED BY P.L.75-2010,
19	SECTION 17, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
20	UPON PASSAGE]: Sec. 10. "Failed" or "failure" means any of the
21	following:
22	(1) An inability of a licensee to financially satisfy fully all
23	obligations due a claimant.
24	(2) A public declaration of a licensee's insolvency.
25	(3) The nonpayment of a licensee's debts in the ordinary course of
26	business if there is not a good faith dispute.
27	(4) Revocation of or suspension of a licensee's license, if the
28	licensee has outstanding indebtedness owed to claimants.
29	(5) Voluntary surrender of a licensee's license, if the licensee has
30	outstanding indebtedness to claimants.
31	(6) Involuntary or voluntary bankruptcy of a licensee.
32	SECTION 61. IC 28-1-29-7.5, AS AMENDED BY P.L.35-2010,
33	SECTION 125, IS AMENDED TO READ AS FOLLOWS
34	[EFFECTIVE UPON PASSAGE]: Sec. 7.5. (a) This section applies if,
35	after a person has been issued a license or renewal license under this
36	chapter, any individuals described in section 5(b)(2) or 5(b)(3) of this
37	chapter have been convicted of or pleaded guilty or nolo contendere to
38	a felony under the laws of Indiana or any other jurisdiction.
39	(b) If this section applies, the licensee shall provide to the
40	department the information required under section 5(c) of this chapter:
41	(1) not later than thirty (30) days after any person described in
42	subsection (a) has been convicted of or pleaded guilty or nolo
43	contendere to the felony; or
44	(2) if the licensee's next license renewal fee under section $\frac{3(c)}{c}$
45	3(d) of this chapter is due before the date described in subdivision

(1), along with the licensee's next license renewal fee under



1	section 3(d) of this chapter.
2	(c) Not later than thirty (30) days after a licensee has been served
3	with notice of a civil action for violation of this chapter by or on behalf
4	of a debtor who resides or resided in Indiana on:
5	(1) the date an agreement that is the subject of the civil action was
6	entered into; or
7	(2) the date the civil action is filed;
8	the licensee shall provide written notice of the civil action to the
9	department.
10	SECTION 62. IC 29-1-17-4 IS AMENDED TO READ AS
11	FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 4. When real or
12	personal property which has been specifically devised, or charged with
13	a legacy, shall be sold or taken by the personal representative for the
14	payment of:
15	(1) claims;
16	(2) general legacies;
17	(3) the allowance provided by IC 29-1-4-1;
18	(4) the shares of pretermitted heirs; or
19	(5) the share of the surviving spouse who elects to take against the
20	will;
21	other legatees and devisees shall contribute according to their
22	respective interests to the legatee or devisee whose legacy or devise has
23	been sold or taken, so as to accomplish an abatement in accordance
24	with the provisions of IC 29-1-17-3. section 3 of this chapter. The
25	court shall, at the time of the hearing on the petition for final
26	distribution, determine the amounts of the respective contributions and
27	whether the same shall be made before distribution or shall constitute
28	a lien on specific property which is distributed.
29	SECTION 63. IC 32-17.5-5-1, AS AMENDED BY P.L.6-2010,
30	SECTION 39, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
31	UPON PASSAGE]: Sec. 1. (a) This subsection applies upon the death
32	of a holder of jointly held property only if, during the deceased holder's
33	lifetime, the deceased holder could have unilaterally regained a part of
34	the property attributable to the deceased holder's contribution without
35	consent of any other holder. Another holder may disclaim an amount
36	that may not exceed the amount determined in STEP THREE of the
37	following formula:
38	STEP ONE: Determine the amount of the property attributable to
39	the deceased holder's contributions.
40	STEP TWO: Determine the quotient of:
41	(A) one (1); divided by
42	(B) the number of joint holders alive immediately before the
43	death of the holder to whose death the disclaimer relates.
44	STEP THREE: Determine the product of:
	<u>*</u>
45	(1) (A) the STEP ONE amount; multiplied by

(2) (B) the STEP TWO quotient.

1	(b) This subsection applies in the case of the death of a holder of
2	jointly held property that is not subject to subsection (a). Another
3	holder may disclaim an amount that may not exceed the amount
4	determined in STEP FOUR of the following formula:
5	STEP ONE: Determine the value of the total amount of the jointly
6	held property.
7	STEP TWO: Determine the product of:
8	(A) the number of joint holders alive immediately before the
9	death of the holder to whose death the disclaimer relates;
10	multiplied by
11	(B) the number of joint holders alive immediately after the
12	death of the holder to whose death the disclaimer relates.
13	STEP THREE: Determine the quotient of:
14	(A) one (1); divided by
15	(B) the STEP TWO result.
16	STEP FOUR: Determine the product of:
17	(A) the value determined in STEP ONE; multiplied by
18	(B) the quotient determined in STEP THREE.
19	(c) A disclaimer under subsection (a) or (b) takes effect as of the
20	death of the holder of jointly held property to whose death the
21	disclaimer relates.
22	(d) An interest in jointly held property disclaimed by a surviving
23	holder of the property passes as if the disclaimant predeceased the
24	holder to whose death the disclaimer relates.
25	SECTION 64. IC 33-37-8-3, AS AMENDED BY P.L.60-2006,
26	SECTION 5, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
27	UPON PASSAGE]: Sec. 3. (a) A city or town user fee fund is
28	established in each city or town having a city or town court for the
29	purpose of supplementing the cost of various program services. The
30	city or town fund is administered by the fiscal officer of the city or
31	town.
32	(b) The city or town fund consists of the following fees collected by
33	a clerk under this article:
34	(1) The pretrial diversion program fee.
35	(2) The alcohol and drug services fee.
36	(3) The law enforcement continuing education program fee.
37	(4) The deferral program fee.
38	(5) The drug court fee.
39	(6) The reentry court fee.
40	SECTION 65. IC 33-37-8-5, AS AMENDED BY P.L.146-2008,
41	SECTION 676, IS AMENDED TO READ AS FOLLOWS
42	[EFFECTIVE UPON PASSAGE]: Sec. 5. (a) A county user fee fund is
43	established in each county to finance various program services. The
44	county fund is administered by the county auditor.
45	(b) The county fund consists of the following fees collected by a



46

clerk under this article and by the probation department for the juvenile

court under IC 31-37-9-9:

- (1) The pretrial diversion program fee.
- (2) The informal adjustment program fee.
- (3) The marijuana eradication program fee.
  - (4) The alcohol and drug services program fee.
  - (5) The law enforcement continuing education program fee.
- (6) The deferral program fee.
- (7) The jury fee.
  - (8) The drug court fee.
- (9) The reentry court fee.

(c) All of the jury fee and two dollars (\$2) of a deferral program fee collected under IC 33-37-4-2(e) shall be deposited by the county auditor in the jury pay fund established under IC 33-37-11.

SECTION 66. IC 33-38-7-16 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 16. Notwithstanding any other provision of this chapter, and solely for the purposes of the benefits provided under this chapter, the benefit limitations of Section 415 of the Internal Revenue Code shall be determined by applying the provisions of Section 415(b)(10) of the Internal Revenue Code, as amended by the Technical and Miscellaneous Revenue Act of 1988 (P.L.100-647). This section constitutes an election under Section 415(b)(10)(C) of the Internal Revenue Code to have Section 415(b) of the Internal Revenue Code (other than Section 415(b)(2)(G)) applied without regard to Section 415(b)(2)(F) (before its repeal on June 7, 2001, by P.L.107-16) to anyone who did not first become a participant before January 1, 1990.

SECTION 67. IC 34-30-2-30 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 30. IC 9-22-3-25 (Concerning persons releasing or providing evidence or information concerning auto theft). salvage motor vehicles).

SECTION 68. IC 34-30-2-81.3, AS ADDED BY P.L.125-2009, SECTION 4, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 81.3. IC 16-41-8-6 IC 16-41-8-5(f) (Concerning a health care provider who discloses information in compliance with IC 16-41-8-5).

SECTION 69. IC 34-30-5-1 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 1. A person who in good faith makes a gift of a food item to a charitable entity is not liable for civil damages arising from the use, condition, quality, or content of that food item, unless the damages are the result of that person's intentional, knowing, or reckless misconduct (in accordance with the definitions of intentionally, knowingly, and recklessly set out in of IC 35-41-2-2(a) through IC 35-41-2-2(c)).

SECTION 70. IC 34-30-15-1, AS AMENDED BY P.L.101-2007, SECTION 4, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 1. (a) All proceedings of a peer review

committee are confidential.

- (b) All communications to a peer review committee shall be privileged communications.
- (c) Neither the personnel of a peer review committee nor any participant in a committee proceeding shall reveal any content of:
  - (1) communications to;
  - (2) the records of; or
  - (3) the determination of;
- a peer review committee outside of the peer review committee.
  - (d) However, the governing board of:
    - (1) a hospital;
    - (2) a professional health care organization;
    - (3) a preferred provider organization (including a preferred provider arrangement or reimbursement agreement under IC 27-8-11); or
    - (4) a health maintenance organization (as defined in IC 27-13-1-19) or a limited service health maintenance organization (as defined in IC 27-13-34-4);

may disclose the final action taken with regard to a professional health care provider without violating the provisions of this section.

- (e) Upon approval by the health care facility's governing body, the peer review committee of a health care facility (as defined in IC 16-40-5-2, **expired**) may submit or disclose to the agency (as defined in IC 16-40-5-1, **expired**) the following for purposes of patient safety or quality of health care matters under IC 16-40-5 (**expired**):
  - (1) Communications to the peer review committee.
  - (2) Peer review committee proceedings.
  - (3) Peer review committee records.
  - (4) Determinations by the peer review committee.

Information and materials submitted or disclosed to the agency under this subsection are confidential and privileged from use as evidence in an administrative or judicial proceeding, and notwithstanding IC 16-40-5 (expired) the agency may not release the information or material outside the agency. However, the agency may issue a report that is based upon information or materials submitted or disclosed to the agency by a peer review committee if the report or any other information issued does not disclose the identity of the health care facility, health care provider, or patient. Information and materials may be submitted or disclosed to the agency under this subsection without violating this section or waiving the confidentiality and privilege attached to the communications, proceedings, records, determinations, or deliberations of the peer review committee.

(f) Upon its determination, the governing body of a hospital may report, as part of the hospital's quality assessment and improvement program, a determination of a peer review committee of the hospital regarding an adverse event concerning patient care to the state

1	department of health or another state agency without:
2	(1) violating this section; or
3	(2) waiving the confidentiality and privilege attached to the
4	communications, proceedings, records, determinations, or
5	deliberations of the peer review committee.
6	SECTION 71. IC 34-44.5-1-8, AS ADDED BY P.L.57-2010,
7	SECTION 1, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
8	UPON PASSAGE]: Sec. 8. All applicable Indiana law concerning
9	compliance with subpoenas to:
10	(1) attend and give testimony;
11	(2) produce designated books, documents, records, electronically
12	stored information, or other tangible things; or
13	(3) allow inspection of premises;
14	apply applies to subpoenas issued under section 6 of this chapter.
15	SECTION 72. IC 34-55-10-2, AS AMENDED BY P.L.53-2010,
16	SECTION 1, AND AS AMENDED BY P.L.44-2010, SECTION 1, IS
17	CORRECTED AND AMENDED TO READ AS FOLLOWS
18	[EFFECTIVE UPON PASSAGE]: Sec. 2. (a) This section does not
19	apply to judgments obtained before October 1, 1977.
20	(b) The amount of each exemption under subsection (c) applies until
21	a rule is adopted by the department of financial institutions under
22	section 2.5 of this chapter.
23	(c) The following property of a debtor domiciled in Indiana is
24	exempt:
25	(1) Real estate or personal property constituting the personal or
26	family residence of the debtor or a dependent of the debtor, or
27	estates or rights in that real estate or personal property, of not
28	more than fifteen thousand dollars (\$15,000). The exemption
29	under this subdivision is individually available to joint debtors
30	concerning property held by them as tenants by the entireties.
31	(2) Other real estate or tangible personal property of eight
32	thousand dollars (\$8,000).
33	(3) Intangible personal property, including choses in action,
34	deposit accounts, and cash (but excluding debts owing and
35	income owing), of three hundred dollars (\$300).
36	(4) Professionally prescribed health aids for the debtor or a
37	dependent of the debtor.
38	(5) Any interest that the debtor has in real estate held as a tenant
39	by the entireties. The exemption under this subdivision does not
40	apply to a debt for which the debtor and the debtor's spouse are
41	jointly liable.
42	(6) An interest, whether vested or not, that the debtor has in a
43	retirement plan or fund to the extent of:
44	(A) contributions, or portions of contributions, that were made
45	to the retirement plan or fund by or on behalf of the debtor or



the debtor's spouse:

1	(i) which were not subject to federal income taxation to the
2	debtor at the time of the contribution; or
3	(ii) which are made to an individual retirement account in
4	the manner prescribed by Section 408A of the Internal
5	Revenue Code of 1986;
6	(B) earnings on contributions made under clause (A) that are
7	not subject to federal income taxation at the time of the levy;
8	and
9	(C) roll-overs of contributions made under clause (A) that are
10	not subject to federal income taxation at the time of the levy.
11	(7) Money that is in a medical care savings account established
12	under IC 6-8-11.
13	(8) Money that is in a health savings account established under
14	Section 223 of the Internal Revenue Code of 1986.
15	(9) Any interest the debtor has in a qualified tuition program, as
16	defined in Section 529(b) of the Internal Revenue Code of 1986,
17	but only to the extent funds in the program are not attributable to:
18	(A) excess contributions, as described in Section 529(b)(6) of
19	the Internal Revenue Code of 1986, and earnings on the excess
20	contributions;
21	(B) contributions made by the debtor within one (1) year
22	before the date of the levy or the date a bankruptcy petition is
23	filed by or against the debtor, and earnings on the
24	contributions; or
25	(C) the excess over five thousand dollars (\$5,000) of aggregate
26	contributions made by the debtor for all programs under this
27	subdivision and education savings accounts under subdivision
28	(10) having the same designated beneficiary:
29	(i) not later than one (1) year before; and
30	(ii) not earlier than two (2) years before;
31	the date of the levy or the date a bankruptcy petition is filed by
32	or against the debtor, and earnings on the aggregate
33	contributions.
34	(10) Any interest the debtor has in an education savings account,
35	as defined in Section 530(b) of the Internal Revenue Code of
36	1986, but only to the extent funds in the account are not
37	attributable to:
38	(A) excess contributions, as described in Section 4973(e) of
39	the Internal Revenue Code of 1986, and earnings on the excess
40	contributions;
41	(B) contributions made by the debtor within one (1) year
42	before the date of the levy or the date a bankruptcy petition is
43	filed by or against the debtor, and earnings on the
44	contributions; or
45	(C) the excess over five thousand dollars (\$5,000) of aggregate
46	contributions made by the debtor for all accounts under this
	· · · · · · · · · · · · · · · · · · ·



1	subdivision and qualified tuition programs under subdivision
2	(9) having the same designated beneficiary:
3	(i) not later than one (1) year before; and
4	(ii) not earlier than two (2) years before;
5	the date of the levy or the date a bankruptcy petition is filed by
6	or against the debtor, and earnings on the excess contributions.
7	(11) The debtor's interest in a refund or a credit received or to be
8	received under the following:
9	(A) Section 32 of the Internal Revenue Code of 1986 (the
10	federal earned income tax credit).
11	(B) IC 6-3.1-21-6 (the Indiana earned income tax credit).
12	(12) A disability benefit awarded to a veteran for a service
13	connected disability under 38 U.S.C. 1101 et seq. This
14	subdivision does not apply to a service connected disability
15	benefit that is subject to child and spousal support enforcement
16	under 42 U.S.C. $659(h)(1)(A)(ii)(V)$ .
17	(d) A bankruptcy proceeding that results in the ownership by the
18	bankruptcy estate of a debtor's interest in property held in a tenancy by
19	the entireties does not result in a severance of the tenancy by the
20	entireties.
21	(e) Real estate or personal property upon which a debtor has
22	voluntarily granted a lien is not, to the extent of the balance due on the
23	debt secured by the lien:
24	(1) subject to this chapter; or
25	(2) exempt from levy or sale on execution or any other final
26	process from a court.
27	SECTION 73. IC 35-44-3-3, AS AMENDED BY P.L.100-2010,
28	SECTION 6, AND AS AMENDED BY P.L.102-2010, SECTION 2, IS
29	CORRECTED AND AMENDED TO READ AS FOLLOWS
30	[EFFECTIVE UPON PASSAGE]: Sec. 3. (a) A person who knowingly
31	or intentionally:
32	(1) forcibly resists, obstructs, or interferes with a law enforcement
33	officer or a person assisting the officer while the officer is
34	lawfully engaged in the execution of the officer's duties;
35	(2) forcibly resists, obstructs, or interferes with the authorized
36	service or execution of a civil or criminal process or order of a
37	court; or
38	(3) flees from a law enforcement officer after the officer has, by
39	visible or audible means, including operation of the law
40	enforcement officer's siren or emergency lights, identified himself
41	or herself and ordered the person to stop;
42	commits resisting law enforcement, a Class A misdemeanor, except as
43	provided in subsection (b).
44	(b) The offense under subsection (a) is a:
45	(1) Class D felony if:
46	(A) the offense is described in subsection (a)(3) and the person



1	uses a vehicle to commit the offense; or
2	(B) while committing any offense described in subsection (a)
3	the person draws or uses a deadly weapon, inflicts bodily
4	injury on or otherwise causes bodily injury to another person,
5	or operates a vehicle in a manner that creates a substantial risk
6	of bodily injury to another person;
7	(2) Class C felony if, while committing any offense described in
8	subsection (a), the person operates a vehicle in a manner that
9	causes serious bodily injury to another person; and
10	(3) Class B felony if, while committing any offense described in
11	subsection (a), the person operates a vehicle in a manner that
12	causes the death of another person; and
13	(4) Class A felony if, while committing any offense described in
14	subsection (a), the person operates a vehicle in a manner that
15	causes the death of a law enforcement officer while the law
16	enforcement officer is engaged in the officer's official duties.
17	(c) For purposes of this section, a law enforcement officer includes
18	an enforcement officer of the alcohol and tobacco commission and a
19	conservation officer of the department of natural resources.
20	(d) If a person uses a vehicle to commit a felony offense under
21	subsection (b)(1)(B), (b)(2), $or$ (b)(3), $or$ (b)(4), as part of the criminal
22	penalty imposed for the offense, the court shall impose a minimum
23	executed sentence of at least:
24	(1) thirty (30) days, if the person does not have a prior unrelated
25	conviction under this section;
26	(2) one hundred eighty (180) days, if the person has one (1) prior
27	unrelated conviction under this section; or
28	(3) one (1) year, if the person has two (2) or more prior unrelated
29	convictions under this section.
30	(e) Notwithstanding IC 35-50-2-2 and IC 35-50-3-1, the mandatory
31	minimum sentence imposed under subsection (d) may not be
32	suspended.
33	(f) If a person is convicted of an offense involving the use of a motor
34	vehicle under:
35	(1) subsection (b)(1)(A), if the person exceeded the speed limit by
36	at least twenty (20) miles per hour while committing the offense;
37	(2) subsection (b)(2); or
38	(3) subsection $(b)(3)$ ;
39	the court may notify the bureau of motor vehicles to suspend or revoke
40	the person's driver's license and all certificates of registration and
41	license plates issued or registered in the person's name in accordance
42	with IC 9-30-4-6(b)(3) for the period described in IC 9-30-4-6(d)(4) or
43	IC 9-30-4-6(d)(5). The court shall inform the bureau whether the
44	person has been sentenced to a term of incarceration. At the time of
45	conviction, the court may obtain the person's current driver's license
46	and return the license to the bureau of motor vehicles.



1	SECTION 74. IC 35-48-7-4 IS AMENDED TO READ AS
2	FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 4. As used in this
3	chapter, "exception report" means a record of data concerning:
4	(1) a practitioner practicing a particular specialty or field of health
5	care;
6	(2) a dispenser doing business in a particular location; or
7	(3) a recipient;
8	that indicates dispensing or receiving of controlled substances outside
9	norms for dispensing or receiving controlled substances established by
0	the advisory committee board under this chapter.
1	SECTION 75. IC 35-48-7-8.1, AS AMENDED BY P.L.94-2010,
2	SECTION 13, AND AS AMENDED BY P.L.84-2010, SECTION 97,
3	IS CORRECTED AND AMENDED TO READ AS FOLLOWS
4	[EFFECTIVE UPON PASSAGE]: Sec. 8.1. (a) The advisory committee
5	board shall provide for a controlled substance prescription monitoring
6	program that includes the following components:
7	(1) Each time a controlled substance designated by the <i>advisory</i>
8	committee board under IC 35-48-2-5 through IC 35-48-2-10 is
9	dispensed, the dispenser shall transmit to the INSPECT program
20	the following information:
21	(A) The controlled substance recipient's name.
22	(B) The controlled substance recipient's or the recipient
23	representative's identification number or the identification
24	number or phrase designated by the INSPECT program.
25	(C) The controlled substance recipient's date of birth.
26	(D) The national drug code number of the controlled substance
27	dispensed.
28	(E) The date the controlled substance is dispensed.
29	(F) The quantity of the controlled substance dispensed.
0	(G) The number of days of supply dispensed.
31	(H) The dispenser's United States Drug Enforcement Agency
32	registration number.
33	(I) The prescriber's United States Drug Enforcement Agency
34	registration number.
35	(J) An indication as to whether the prescription was
66	transmitted to the pharmacist orally or in writing.
37	(K) Other data required by the advisory committee. board.
8	(2) The information required to be transmitted under this section
9	must be transmitted not more than seven (7) days after the date on
10	which a controlled substance is dispensed.
1	(3) A dispenser shall transmit the information required under this
12	section by:
13	(A) uploading to the INSPECT web site;
4	(B) a computer diskette; or
15	(C) a CD-ROM disk;
16	that meets specifications prescribed by the advisory committee



board.

(4) The advisory committee board may require that prescriptions for controlled substances be written on a one (1) part form that cannot be duplicated. However, the advisory committee board may not apply such a requirement to prescriptions filled at a pharmacy with a Type II permit (as described in IC 25-26-13-17) and operated by a hospital licensed under IC 16-21, or prescriptions ordered for and dispensed to bona fide enrolled patients in facilities licensed under IC 16-28. The committee board may not require multiple copy prescription forms for any prescriptions written. The advisory committee board may not require different prescription forms for any individual drug or group of drugs. Prescription forms required under this subdivision must be jointly approved by the committee and by the Indiana board of pharmacy established by IC 25-26-13-3.

- (5) The costs of the program.
- (b) This subsection applies only to a retail pharmacy. A pharmacist, pharmacy technician, or person authorized by a pharmacist to dispense a controlled substance may not dispense a controlled substance to a person who is not personally known to the pharmacist, pharmacy technician, or person authorized by a pharmacist to dispense a controlled substance unless the person taking possession of the controlled substance provides documented proof of the person's identification to the pharmacist, pharmacy technician, or person authorized by a pharmacist to dispense a controlled substance.

SECTION 76. IC 35-48-7-12.1, AS AMENDED BY P.L.84-2010, SECTION 101, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 12.1. (a) The board shall adopt rules under IC 4-22-2 to implement this chapter, including the following:

- (1) Information collection and retrieval procedures for the INSPECT program, including the controlled substances to be included in the program required under section 8.1 of this chapter.
- (2) Design for the creation of the data base required under section 10.1 of this chapter.
- (3) Requirements for the development and installation of online electronic access by the board to information collected by the INSPECT program.
- (4) Identification of emergency situations or other circumstances in which a practitioner may prescribe, dispense, and administer a prescription drug specified in section 8.1 of this chapter without a written prescription or on a form other than a form specified in section 8.1(4) 8.1(a)(4) of this chapter.
- (b) The board may:
- (1) set standards for education courses for individuals authorized to use the INSPECT program;

(2)	identi	fy tre	eatment	program	s for	individuals	addicted	d to
con	trolled	subst	tances m	onitored	by the	e INSPECT p	rogram;	and
(3)	work	with	impaire	ed practit	ioner	associations	s to pro	vide

4 intervention and treatment.

SECTION 77. IC 36-7-15.1-35, AS AMENDED BY P.L.146-2008, SECTION 760, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 35. (a) Notwithstanding section 26(a) of this chapter, with respect to the allocation and distribution of property taxes for the accomplishment of a program adopted under section 32 of this chapter, "base assessed value" means the net assessed value of all of the land as finally determined for the assessment date immediately preceding the effective date of the allocation provision, as adjusted under section 26(g) of this chapter. However, "base assessed value" does not include the value of real property improvements to the land.

- (b) The special fund established under section 26(b) of this chapter for the allocation area for a program adopted under section 32 of this chapter may be used only for purposes related to the accomplishment of the program, including the following:
  - (1) The construction, rehabilitation, or repair of residential units within the allocation area.
  - (2) The construction, reconstruction, or repair of infrastructure (such as streets, sidewalks, and sewers) within or serving the allocation area.
  - (3) The acquisition of real property and interests in real property within the allocation area.
  - (4) The demolition of real property within the allocation area.
  - (5) To provide financial assistance to enable individuals and families to purchase or lease residential units within the allocation area. However, financial assistance may be provided only to those individuals and families whose income is at or below the county's median income for individuals and families, respectively.
  - (6) To provide financial assistance to neighborhood development corporations to permit them to provide financial assistance for the purposes described in subdivision (5).
  - (7) For property taxes first due and payable before 2009, to provide each taxpayer in the allocation area a credit for property tax replacement as determined under subsections (c) and (d). However, this credit may be provided by the commission only if the city-county legislative body establishes the credit by ordinance adopted in the year before the year in which the credit is provided.
- (c) The maximum credit that may be provided under subsection (b)(7) to a taxpayer in a taxing district that contains all or part of an allocation area established for a program adopted under section 32 of this chapter shall be determined as follows:



1	STEP ONE: Determine that part of the sum of the amounts
2	described in IC 6-1.1-21-2(g)(1)(A) (repealed) and
3	IC 6-1.1-21-2(g)(2) through IC 6-1.1-21-2(g)(5) (repealed) that
4	is attributable to the taxing district.
5	STEP TWO: Divide:
6	(A) that part of each county's eligible property tax replacement
7	amount (as defined in IC 6-1.1-21-2) (repealed) for that year
8	as determined under IC 6-1.1-21-4(a)(1) (repealed) that is
9	attributable to the taxing district; by
10	(B) the amount determined under STEP ONE.
11	STEP THREE: Multiply:
12	(A) the STEP TWO quotient; by
13	(B) the taxpayer's taxes (as defined in IC 6-1.1-21-2)
14	(repealed) levied in the taxing district allocated to the
15	allocation fund, including the amount that would have been
16	allocated but for the credit.
17	(d) Except as provided in subsection (g), the commission may
18	determine to grant to taxpayers in an allocation area from its allocation
19	fund a credit under this section, as calculated under subsection (c), by
20	applying one-half $(1/2)$ of the credit to each installment of taxes (as
21	defined in IC 6-1.1-21-2) (repealed) that under IC 6-1.1-22-9 are due
22	and payable in a year. Except as provided in subsection (g), one-half
23	(1/2) of the credit shall be applied to each installment of taxes (as
24	defined in IC 6-1.1-21-2) (repealed). The commission must provide for
25	the credit annually by a resolution and must find in the resolution the
26	following:
27	(1) That the money to be collected and deposited in the allocation
28	fund, based upon historical collection rates, after granting the
29	credit will equal the amounts payable for contractual obligations
30	from the fund, plus ten percent (10%) of those amounts.
31	(2) If bonds payable from the fund are outstanding, that there is
32	a debt service reserve for the bonds that at least equals the amount
33	of the credit to be granted.
34	(3) If bonds of a lessor under section 17.1 of this chapter or under
35	IC 36-1-10 are outstanding and if lease rentals are payable from
36	the fund, that there is a debt service reserve for those bonds that
37	at least equals the amount of the credit to be granted.
38	If the tax increment is insufficient to grant the credit in full, the
39	commission may grant the credit in part, prorated among all taxpayers.
40	(e) Notwithstanding section 26(b) of this chapter, the special fund
41	established under section 26(b) of this chapter for the allocation area
42	for a program adopted under section 32 of this chapter may only be
43	used to do one (1) or more of the following:
44	(1) Accomplish one (1) or more of the actions set forth in section

(2) Reimburse the consolidated city for expenditures made by the

26(b)(2)(A) through 26(b)(2)(H) of this chapter.

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1 city in order to accomplish the housing program in that allocation 2 3 The special fund may not be used for operating expenses of the 4 commission. 5 (f) Notwithstanding section 26(b) of this chapter, the commission 6 shall, relative to the special fund established under section 26(b) of this 7 chapter for an allocation area for a program adopted under section 32 8 of this chapter, do the following before July 15 of each year: 9 (1) Determine the amount, if any, by which the assessed value of 10 the taxable property in the allocation area, when multiplied by the 11 estimated tax rate of the allocation area, will exceed the amount 12 of assessed value needed to produce the property taxes necessary: 13 (A) to make, when due, principal and interest payments on 14 bonds described in section 26(b)(2) of this chapter; 15 (B) to pay the amount necessary for other purposes described 16 in section 26(b)(2) of this chapter; and 17 (C) to reimburse the consolidated city for anticipated 18 expenditures described in subsection (e)(2). 19 (2) Provide a written notice to the county auditor, the legislative 20 body of the consolidated city, and the officers who are authorized 21 to fix budgets, tax rates, and tax levies under IC 6-1.1-17-5 for 22 each of the other taxing units that is wholly or partly located 23 within the allocation area. The notice must: 24 (A) state the amount, if any, of excess assessed value that the 25 commission has determined may be allocated to the respective 26 taxing units in the manner prescribed in section 26(b)(1) of 27 this chapter; or 28 (B) state that the commission has determined that there is no 29 excess assessed value that may be allocated to the respective 30 taxing units in the manner prescribed in section 26(b)(1) of 31 this chapter. 32 The county auditor shall allocate to the respective taxing units the 33 amount, if any, of excess assessed value determined by the commission. 34 35 (g) This subsection applies to an allocation area only to the extent that the net assessed value of property that is assessed as residential 36 37 property under the rules of the department of local government finance 38 is not included in the base assessed value. If property tax installments 39 with respect to a homestead (as defined in IC 6-1.1-20.9-1 (repealed)) 40 are due in installments established by the department of local government finance under IC 6-1.1-22-9.5, each taxpayer subject to 41 42 those installments in an allocation area is entitled to an additional 43 credit under subsection (d) for the taxes (as defined in IC 6-1.1-21-2) 44 (repealed) due in installments. The credit shall be applied in the same

proportion to each installment of taxes (as defined in IC 6-1.1-21-2)



(repealed).

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1	SECTION 78. IC 36-7-30-4 IS AMENDED TO READ AS
2	FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 4. (a) Except as
3	provided in subsection (c), the five (5) members of a municipal military
4	base reuse authority shall be appointed as follows:
5	(1) Three (3) members shall be appointed by the municipal
6	executive.
7	(2) Two (2) members shall be appointed by the municipal
8	legislative body.
9	(b) The five (5) members of a county military base reuse authority
10	shall be appointed by the county executive.
11	(c) The five (5) members of a municipal military base reuse
12	authority in an excluded city that is located in a county with a
13	consolidated city shall be appointed as follows:
14	(1) One (1) member shall be appointed by the executive of the
15	excluded city.
16	(2) One (1) member shall be appointed by the legislative body of
17	the excluded city.
18	(3) One (1) member shall be appointed by the consolidated city
19	executive.
20	(4) One (1) member shall be appointed by the consolidated city
21	legislative body.
22	(5) One (1) member shall be appointed by the board of county
23	comissioners.
24	However, at least three (3) of the members must be residents of the
25	excluded city.
26	SECTION 79. IC 36-7-30.5-30, AS AMENDED BY P.L.146-2008,
27	SECTION 772, IS AMENDED TO READ AS FOLLOWS
28	[EFFECTIVE UPON PASSAGE]: Sec. 30. (a) The following
29	definitions apply throughout this section:
30	(1) "Allocation area" means that part of a military base
31	development area to which an allocation provision of a
32	declaratory resolution adopted under section 16 of this chapter
33	refers for purposes of distribution and allocation of property taxes.
34	(2) "Base assessed value" means:
35	(A) the net assessed value of all the property as finally
36	determined for the assessment date immediately preceding the
37	adoption date of the allocation provision of the declaratory
38	resolution, as adjusted under subsection (h); plus
39	(B) to the extent that it is not included in clause (A) or (C), the
40	net assessed value of any and all parcels or classes of parcels
41	identified as part of the base assessed value in the declaratory
42	resolution or an amendment to the declaratory resolution, as
43	finally determined for any subsequent assessment date; plus
44	(C) to the extent that it is not included in clause (A) or (B), the
45	net assessed value of property that is assessed as residential



property under the rules of the department of local government

1	finance, as finally determined for any assessment date after the
2	effective date of the allocation provision.
3	(3) "Property taxes" means taxes imposed under IC 6-1.1 on real
4	property.
5	(b) A declaratory resolution adopted under section 16 of this chapter
6	before the date set forth in IC 36-7-14-39(b) pertaining to declaratory
7	resolutions adopted under IC 36-7-14-15 may include a provision with
8	respect to the allocation and distribution of property taxes for the
9	purposes and in the manner provided in this section. A declaratory
10	resolution previously adopted may include an allocation provision by
11	the amendment of that declaratory resolution in accordance with the
12	procedures set forth in section 18 of this chapter. The allocation
13	provision may apply to all or part of the military base development
14	area. The allocation provision must require that any property taxes
15	subsequently levied by or for the benefit of any public body entitled to
16	a distribution of property taxes on taxable property in the allocation
17	area be allocated and distributed as follows:
18	(1) Except as otherwise provided in this section, the proceeds of
19	the taxes attributable to the lesser of:
20	(A) the assessed value of the property for the assessment date
21	with respect to which the allocation and distribution is made;
22	or
23	(B) the base assessed value;
24	shall be allocated to and, when collected, paid into the funds of
25	the respective taxing units.
26	(2) Except as otherwise provided in this section, property tax
27	proceeds in excess of those described in subdivision (1) shall be
28	allocated to the development authority and, when collected, paid
29	into an allocation fund for that allocation area that may be used by
30	the development authority and only to do one (1) or more of the
31	following:
32	(A) Pay the principal of and interest and redemption premium
33	on any obligations incurred by the development authority or
34	any other entity for the purpose of financing or refinancing
35	military base development or reuse activities in or directly
36	serving or benefitting that allocation area.
37	(B) Establish, augment, or restore the debt service reserve for
38	bonds payable solely or in part from allocated tax proceeds in
39	that allocation area or from other revenues of the development
40	authority, including lease rental revenues.
41	(C) Make payments on leases payable solely or in part from
42	allocated tax proceeds in that allocation area.
43	(D) Reimburse any other governmental body for expenditures
44	made for local public improvements (or structures) in or
45	directly serving or benefitting that allocation area.

(E) For property taxes first due and payable before 2009, pay



1	all or a part of a property tax replacement credit to taxpayers
2	in an allocation area as determined by the development
3	authority. This credit equals the amount determined under the
4	following STEPS for each taxpayer in a taxing district (as
5	defined in IC 6-1.1-1-20) that contains all or part of the
6	allocation area:
7	STEP ONE: Determine that part of the sum of the amounts
8	under IC 6-1.1-21-2(g)(1)(A) (repealed), IC 6-1.1-21-2(g)(2)
9	(repealed), IC 6-1.1-21-2(g)(3) (repealed),
.0	IC 6-1.1-21-2(g)(4) (repealed), and IC 6-1.1-21-2(g)(5)
1	(repealed) that is attributable to the taxing district.
2	STEP TWO: Divide:
.3	(i) that part of each county's eligible property tax
.4	replacement amount (as defined in IC 6-1.1-21-2
.5	(repealed)) for that year as determined under IC 6-1.1-21-4
.6	(repealed) that is attributable to the taxing district; by
7	(ii) the STEP ONE sum.
. 8	STEP THREE: Multiply:
9	(i) the STEP TWO quotient; by
20	(ii) the total amount of the taxpayer's taxes (as defined in
21	IC 6-1.1-21-2 (repealed)) levied in the taxing district that
.2	have been allocated during that year to an allocation fund
23	under this section.
24	If not all the taxpayers in an allocation area receive the credit
25	in full, each taxpayer in the allocation area is entitled to
26	receive the same proportion of the credit. A taxpayer may not
27	receive a credit under this section and a credit under section
28	32 of this chapter (before its repeal) in the same year.
29	(F) Pay expenses incurred by the development authority for
30	local public improvements or structures that were in the
31	allocation area or directly serving or benefitting the allocation
32	area.
33	(G) Reimburse public and private entities for expenses
34	incurred in training employees of industrial facilities that are
55	located:
66	(i) in the allocation area; and
37	(ii) on a parcel of real property that has been classified as
8	industrial property under the rules of the department of local
19	government finance.
10	However, the total amount of money spent for this purpose in
1	any year may not exceed the total amount of money in the
12	allocation fund that is attributable to property taxes paid by the
13	industrial facilities described in this clause. The
4	reimbursements under this clause must be made not more than



the basis for the increment financing are made.

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three (3) years after the date on which the investments that are

1	The allocation fund may not be used for operating expenses of the
2	development authority.
3	(3) Except as provided in subsection (g), before July 15 of each
4	year the development authority shall do the following:
5	(A) Determine the amount, if any, by which property taxes
6	payable to the allocation fund in the following year will exceed
7	the amount of property taxes necessary to make, when due,
8	principal and interest payments on bonds described in
9 10	subdivision (2) plus the amount necessary for other purposes described in subdivision (2).
11	(B) Provide a written notice to the appropriate county auditors
12	and the fiscal bodies and other officers who are authorized to
13	fix budgets, tax rates, and tax levies under IC 6-1.1-17-5 for
14	each of the other taxing units that is wholly or partly located
15	within the allocation area. The notice must:
16	(i) state the amount, if any, of the excess property taxes that
17	the development authority has determined may be paid to
18	the respective taxing units in the manner prescribed in
19	subdivision (1); or
20	(ii) state that the development authority has determined that
21	there is no excess assessed value that may be allocated to the
22	respective taxing units in the manner prescribed in
23	subdivision (1).
24	The county auditors shall allocate to the respective taxing units
25	the amount, if any, of excess assessed value determined by the
26	development authority. The development authority may not
27	authorize a payment to the respective taxing units under this
28	subdivision if to do so would endanger the interest of the
29	holders of bonds described in subdivision (2) or lessors under
30	section 24 of this chapter. Property taxes received by a taxing
31	unit under this subdivision before 2009 are eligible for the
32	property tax replacement credit provided under IC 6-1.1-21
33	(repealed).
34	(c) For the purpose of allocating taxes levied by or for any taxing
35	unit or units, the assessed value of taxable property in a territory in the
36	allocation area that is annexed by a taxing unit after the effective date
37	of the allocation provision of the declaratory resolution is the lesser of:
38	(1) the assessed value of the property for the assessment date with
39	respect to which the allocation and distribution is made; or
40	(2) the base assessed value.
41	(d) Property tax proceeds allocable to the military base development
42	district under subsection (b)(2) may, subject to subsection (b)(3), be
43	irrevocably pledged by the military base development district for
44	payment as set forth in subsection (b)(2).
45	(e) Notwithstanding any other law, each assessor shall, upon

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petition of the development authority, reassess the taxable property

situated upon or in or added to the allocation area, effective on the next assessment date after the petition.

- (f) Notwithstanding any other law, the assessed value of all taxable property in the allocation area, for purposes of tax limitation, property tax replacement, and the making of the budget, tax rate, and tax levy for each political subdivision in which the property is located is the lesser of:
  - (1) the assessed value of the property as valued without regard to this section; or
  - (2) the base assessed value.

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- (g) If any part of the allocation area is located in an enterprise zone created under IC 5-28-15, the development authority shall create funds as specified in this subsection. A development authority that has obligations, bonds, or leases payable from allocated tax proceeds under subsection (b)(2) shall establish an allocation fund for the purposes specified in subsection (b)(2) and a special zone fund. The development authority shall, until the end of the enterprise zone phase out period, deposit each year in the special zone fund any amount in the allocation fund derived from property tax proceeds in excess of those described in subsection (b)(1) from property located in the enterprise zone that exceeds the amount sufficient for the purposes specified in subsection (b)(2) for the year. The amount sufficient for purposes specified in subsection (b)(2) for the year shall be determined based on the pro rata part of such current property tax proceeds from the part of the enterprise zone that is within the allocation area as compared to all such current property tax proceeds derived from the allocation area. A development authority that does not have obligations, bonds, or leases payable from allocated tax proceeds under subsection (b)(2) shall establish a special zone fund and deposit all the property tax proceeds in excess of those described in subsection (b)(1) that are derived from property in the enterprise zone in the fund. The development authority that creates the special zone fund shall use the fund (based on the recommendations of the urban enterprise association) for programs in job training, job enrichment, and basic skill development that are designed to benefit residents and employers in the enterprise zone or for other purposes specified in subsection (b)(2), except that where reference is made in subsection (b)(2) to an allocation area it shall refer for purposes of payments from the special zone fund only to that part of the allocation area that is also located in the enterprise zone. The programs shall reserve at least one-half (1/2) of their enrollment in any session for residents of the enterprise zone.
- (h) After each general reassessment under IC 6-1.1-4, the department of local government finance shall adjust the base assessed value one (1) time to neutralize any effect of the general reassessment on the property tax proceeds allocated to the military base development district under this section. After each annual adjustment under



IC 6-1.1-4-4.5, the department of local government finance shall adjust the base assessed value to neutralize any effect of the annual adjustment on the property tax proceeds allocated to the military base development district under this section. However, the adjustments under this subsection may not include the effect of property tax abatements under IC 6-1.1-12.1, and these adjustments may not produce less property tax proceeds allocable to the military base development district under subsection (b)(2) than would otherwise have been received if the general reassessment or annual adjustment had not occurred. The department of local government finance may prescribe procedures for county and township officials to follow to assist the department in making the adjustments.

SECTION 80. IC 36-8-6-1.5 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 1.5. (a) As used in this chapter, "Internal Revenue Code":

- (1) means the Internal Revenue Code of 1954, as in effect on September 1, 1974, if permitted with respect to governmental plans; or
- (2) to the extent not inconsistent with subdivision (1), has the meaning set forth in IC 6-3-1-11.
- (b) The 1925 fund shall satisfy the qualification requirements in Section 401 of the Internal Revenue Code, as applicable to the 1925 fund. In order to meet those requirements, the 1925 fund is subject to the following provisions, notwithstanding any other provision of this chapter:
  - (1) The local board shall distribute the corpus and income of the 1925 fund to members and their beneficiaries in accordance with this chapter.
  - (2) No part of the corpus or income of the 1925 fund may be used or diverted to any purpose other than the exclusive benefit of the members and their beneficiaries.
  - (3) Forfeitures arising from severance of employment, death, or for any other reason may not be applied to increase the benefits any member would otherwise receive under this chapter.
  - (4) If the 1925 fund is terminated, or if all contributions to the 1925 fund are completely discontinued, the rights of each affected member to the benefits accrued at the date of the termination or discontinuance, to the extent then funded, are nonforfeitable.
  - (5) All benefits paid from the 1925 fund shall be distributed in accordance with the requirements of Section 401(a)(9) of the Internal Revenue Code and the regulations under that section. In order to meet those requirements, the 1925 fund is subject to the following provisions:
    - (A) The life expectancy of a member, the member's spouse, or the member's beneficiary shall not be recalculated after the initial determination, for purposes of determining benefits.

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1	(B) If a member dies before the distribution of the member's
2	benefits has begun, distributions to beneficiaries must begin
3	no later than December 31 of the calendar year immediately
4	following the calendar year in which the member died.
5	(C) The amount of an annuity paid to a member's beneficiary
6	may not exceed the maximum amount determined under the
7	incidental death benefit requirement of the Internal Revenue
8	Code.
9	(6) The local board may not:
10	(A) determine eligibility for benefits;
11	(B) compute rates of contribution; or
12	(C) compute benefits of members or beneficiaries;
13	in a manner that discriminates in favor of members who are
14	considered officers, supervisors, or highly compensated, as
15	prohibited under Section 401(a)(4) of the Internal Revenue Code.
16	(7) Benefits paid under this chapter may not exceed the maximum
17	benefit specified by Section 415 of the Internal Revenue Code.
18	(8) The salary taken into account under this chapter may not
19	exceed the applicable amount under Section 401(a)(17) of the
20	Internal Revenue Code.
21	(9) The local board may not engage in a transaction prohibited by
22	Section 503(b) of the Internal Revenue Code.
23	(c) Notwithstanding any other provision of this chapter, and solely
24	for the purposes of the benefits provided under this chapter, the benefit
25	limitations of Section 415 of the Internal Revenue Code shall be
26	determined by applying the provisions of Section 415(b)(10) of the
27	Internal Revenue Code, as amended by the Technical and
28	Miscellaneous Revenue Act of 1988. This section constitutes an
29	election under Section 415(b)(10)(C) of the Internal Revenue Code to
30	have Section 415(b) of the Internal Revenue Code, other than Section
31	415(b)(2)(G) of the Internal Revenue Code, applied without regard to
32	Section 415(b)(2)(F) of the Internal Revenue Code (before its repeal
33	on June 7, 2001, by P.L.107-16) to anyone who did not first become
34	a participant before January 1, 1990.
35	SECTION 81. IC 36-8-7-2.5 IS AMENDED TO READ AS

SECTION 81. IC 36-8-7-2.5 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 2.5. (a) As used in this chapter, "Internal Revenue Code":

- (1) means the Internal Revenue Code of 1954, as in effect on September 1, 1974, if permitted with respect to governmental plans; or
- (2) to the extent not inconsistent with subdivision (1), has the meaning set forth in IC 6-3-1-11.
- (b) The 1937 fund shall satisfy the qualification requirements in Section 401 of the Internal Revenue Code, as applicable to the 1937 fund. In order to meet those requirements, the 1937 fund is subject to the following provisions, notwithstanding any other provision of this



1	chapter:
2	(1) The local board shall distribute the corpus and income of the
3	1937 fund to members and their beneficiaries in accordance with
4	this chapter.
5	(2) No part of the corpus or income of the 1937 fund may be used
6	or diverted to any purpose other than the exclusive benefit of the
7	members and their beneficiaries.
8	(3) Forfeitures arising from severance of employment, death, or
9	for any other reason may not be applied to increase the benefits
10	any member would otherwise receive under this chapter.
11	(4) If the 1937 fund is terminated, or if all contributions to the
12	1937 fund are completely discontinued, the rights of each affected
13	member to the benefits accrued at the date of the termination or
14	discontinuance, to the extent then funded, are nonforfeitable.
15	(5) All benefits paid from the 1937 fund shall be distributed in
16	accordance with the requirements of Section 401(a)(9) of the
17	Internal Revenue Code and the regulations under that section. In
18	order to meet those requirements, the 1937 fund is subject to the
19	following provisions:
20	(A) The life expectancy of a member, the member's spouse, or
21	the member's beneficiary shall not be recalculated after the
22	initial determination, for purposes of determining benefits.
23	(B) If a member dies before the distribution of the member's
24	benefits has begun, distributions to beneficiaries must begin
25	no later than December 31 of the calendar year immediately
26	following the calendar year in which the member died.
27	(C) The amount of an annuity paid to a member's beneficiary
28	may not exceed the maximum determined under the incidental
29	death benefit requirement of the Internal Revenue Code.
30	(6) The local board may not:
31	(A) determine eligibility for benefits;
32	(B) compute rates of contribution; or
33	(C) compute benefits of members or beneficiaries;
34	in a manner that discriminates in favor of members who are
35	considered officers, supervisors, or highly compensated, as
36	prohibited under Section 401(a)(4) of the Internal Revenue Code.
37	(7) Benefits paid under this chapter may not exceed the maximum
38	benefit specified by Section 415 of the Internal Revenue Code.
39	(8) The salary taken into account under this chapter may not
40	exceed the applicable amount under Section 401(a)(17) of the
41	Internal Revenue Code.
42	(9) The local board may not engage in a transaction prohibited by
43	Section 503(b) of the Internal Revenue Code.
44	(c) Notwithstanding any other provision of this chapter, and solely
45	for the purposes of the benefits provided under this chapter, the benefit

limitations of Section 415 of the Internal Revenue Code shall be



determined by applying the provisions of Section 415(b)(10) of the Internal Revenue Code, as amended by the Technical and Miscellaneous Revenue Act of 1988. This section constitutes an election under Section 415(b)(10)(C) of the Internal Revenue Code to have Section 415(b) of the Internal Revenue Code, other than Section 415(b)(2)(G) of the Internal Revenue Code, applied without regard to Section 415(b)(2)(F) of the Internal Revenue Code (before its repeal on June 7, 2001, by P.L.107-16) to anyone who did not first become a participant before January 1, 1990.

SECTION 82. IC 36-8-7.5-1.5 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 1.5. (a) As used in this chapter, "Internal Revenue Code":

- (1) means the Internal Revenue Code of 1954, as in effect on September 1, 1974, if permitted with respect to governmental plans; or
- (2) to the extent not inconsistent with subdivision (1), has the meaning set forth in IC 6-3-1-11.
- (b) The 1953 fund shall satisfy the qualification requirements in Section 401 of the Internal Revenue Code, as applicable to the 1953 fund. In order to meet those requirements, the 1953 fund is subject to the following provisions, notwithstanding any other provision of this chapter:
  - (1) The local board shall distribute the corpus and income of the 1953 fund to members and their beneficiaries in accordance with this chapter.
  - (2) No part of the corpus or income of the 1953 fund may be used or diverted to any purpose other than the exclusive benefit of the members and their beneficiaries.
  - (3) Forfeitures arising from severance of employment, death, or for any other reason may not be applied to increase the benefits any member would otherwise receive under this chapter.
  - (4) If the 1953 fund is terminated, or if all contributions to the 1953 fund are completely discontinued, the rights of each affected member to the benefits accrued at the date of the termination or discontinuance, to the extent then funded, are nonforfeitable.
  - (5) All benefits paid from the 1953 fund shall be distributed in accordance with the requirements of Section 401(a)(9) of the Internal Revenue Code and the regulations under that section. In order to meet those requirements, the 1953 fund is subject to the following provisions:
    - (A) The life expectancy of a member, the member's spouse, or the member's beneficiary shall not be recalculated after the initial determination, for purposes of determining benefits.
    - (B) If a member dies before the distribution of the member's benefits has begun, distributions to beneficiaries must begin no later than December 31 of the calendar year immediately



1	following the calendar year in which the member died.
2	(C) The amount of an annuity paid to a member's beneficiary
3	may not exceed the maximum determined under the incidental
4	death benefit requirement of the Internal Revenue Code.
5	(6) The local board may not:
6	(A) determine eligibility for benefits;
7	(B) compute rates of contribution; or
8	(C) compute benefits of members or beneficiaries;
9	in a manner that discriminates in favor of members who are
10	considered officers, supervisors, or highly compensated, as
11	prohibited under Section 401(a)(4) of the Internal Revenue Code.
12	(7) Benefits paid under this chapter may not exceed the maximum
13	benefit specified by Section 415 of the Internal Revenue Code.
14	(8) The salary taken into account under this chapter may not
15	exceed the applicable amount under Section 401(a)(17) of the
16	Internal Revenue Code.
17	(9) The local board may not engage in a transaction prohibited by
18	Section 503(b) of the Internal Revenue Code.
19	(c) Notwithstanding any other provision of this chapter, and solely
20	for the purposes of the benefits provided under this chapter, the benefit
21	limitations of Section 415 of the Internal Revenue Code shall be
22	determined by applying the provisions of Section 415(b)(10) of the
23	Internal Revenue Code, as amended by the Technical and
24	Miscellaneous Revenue Act of 1988. This section constitutes an
25	election under Section 415(b)(10)(C) of the Internal Revenue Code to
26	have Section 415(b) of the Internal Revenue Code, other than Section
27	415(b)(2)(G) of the Internal Revenue Code, applied without regard to
28	Section 415(b)(2)(F) of the Internal Revenue Code (before its repeal
29	on June 7, 2001, by P.L.107-16) to anyone who did not first become
30	a participant before January 1, 1990.
31	SECTION 83. IC 36-8-8-11, AS AMENDED BY P.L.99-2010,
32	SECTION 12, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
33	UPON PASSAGE]: Sec. 11. (a) Benefits paid under this section are
34	subject to section 2.5 of this chapter.
35	(b) Except as provided in section 24 section 24.8 of this chapter,
36	each fund member who qualifies for a retirement benefit payment
37	under section 10(b) of this chapter is entitled to receive a monthly
38	benefit equal to fifty percent (50%) of the monthly salary of a first class
39	patrolman or firefighter in the year the member ended his the
40	member's active service plus:
41	(1) for a member who retires before January 1, 1986, two percent
42	(2%) of that salary for each full year of active service; or
43	(2) for a member who retires after December 31, 1985, one
44	percent (1%) of that salary for each six (6) months of active

over twenty (20) years, to a maximum of twelve (12) years.

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service;

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(c) Each fund member who qualifies for a retirement benefit payment under section 10(c) of this chapter is entitled to receive a monthly benefit equal to fifty percent (50%) of the monthly salary of a first class patrolman or firefighter in the year the member ended the member's active service plus one percent (1%) of that salary for each six (6) months of active service over twenty (20) years, to a maximum of twelve (12) years, all actuarially reduced for each month (if any) of benefit payments prior to fifty-two (52) years of age, by a factor established by the fund's actuary from time to time.

SECTION 84. IC 36-9-16-2, AS AMENDED BY P.L.34-2010, SECTION 9, AND AS AMENDED BY P.L.113-2010, SECTION 152, IS CORRECTED AND AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 2. (a) A unit may establish a cumulative building or sinking fund or cumulative capital improvement funds to provide money for one (1) or more of the following purposes:

- (1) To purchase, construct, equip, and maintain buildings for public purposes.
- (2) To acquire the land, and any improvements on it, that are necessary for the construction of public buildings.
- (3) To demolish any improvements on land acquired under this section, and to level, grade, and prepare the land for the construction of a public building.
- (4) To acquire land or rights-of-way to be used as a public way or other means of ingress or egress to land acquired for the construction of a public building.
- (5) To improve or construct any public way or other means of ingress or egress to land acquired for the construction of a public building.
- (b) In addition to the purposes described in subsection (a), a cumulative capital improvement fund may be used to purchase body armor (as defined in IC 36-8-4-4.5(a)) IC 35-47-5-13(a)) for active members of a police department under:
  - (1) IC 36-5-7-7;
- (2) IC 36-8-4-4.5;

- (3) IC 36-8-9-9; and
- (4) IC 36-8-10-4.5.
  - (c) A municipality may establish a cumulative capital improvement fund for a purpose described in IC 6-7-1-31.1.

SECTION 85. IC 36-9-27-22 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 22. (a) A municipality acting under a statute other than this chapter may not construct, reconstruct, or maintain a drain that:

- (1) is located party partly or wholly within the corporate boundaries of the municipality; and
- (2) will flow directly or indirectly into a regulated drain that is subject to this chapter;



without the written approval of the board.

- (b) The municipality shall file with the board a written request for consent to use the regulated drain as an outlet, subject to this chapter. The request must be accompanied by:
  - (1) the plans and specifications for the proposed construction, and reconstruction, or maintenance; and
  - (2) an estimate by the municipal civil engineer, or another qualified person, of the amount of water that will be discharged into the regulated drain as a result of the proposed construction, reconstruction, or maintenance.
- (c) The board shall refer the request for consent to the county surveyor, who shall determine whether the regulated drain is adequate to handle the additional flow of water, if any, that would result from the construction, reconstruction, or maintenance proposed by the municipality. If the surveyor finds that the regulated drain is adequate to handle the additional flow of water, he the surveyor shall make a written report of that fact to the board, which shall issue its order consenting to the construction, reconstruction, or maintenance by the municipality. If the surveyor finds that the regulated drain is not adequate, he the surveyor shall:
  - (1) prepare a preliminary plan for the reconstruction of the regulated drain so that it will be adequate to handle the additional flow of water;
  - (2) estimate the total cost of the reconstruction;
  - (3) file the plan and estimate with the board; and
  - (4) serve a copy of the plan and estimate on the municipality.
- (d) If the municipality binds itself by resolution to pay the cost of the reconstruction of the regulated drain, the county surveyor shall prepare final plans and specifications for the work, reestimate the cost of the work except for damages to affected land, and file the plans and estimate with the board. The board shall determine the amount of damages sustained by any owner as a result of the reconstruction of the regulated drain and shall serve upon each owner a notice:
  - (1) describing the owner's lands;
  - (2) stating the amount of each owner's damages;
  - (3) explaining the injury upon which the determination was based; and
  - (4) stating the date, time, and place of a hearing by the board on objections to the amount of damages.

The notice shall be served and the hearing held in accordance with sections 49 through 52 of this chapter.

(e) The board shall add the damages to affected land to the county surveyor's reestimation of the costs of the reconstruction and shall certify that amount to the municipality. When the municipality pays the amount certified by the board into the office of the county treasurer for the use of the board in the reconstruction of the regulated drain, the

board shall issue an order consenting to the use of the regulated drain by the municipality and shall proceed with the reconstruction of the regulated drain in accordance with the plans and specifications of the surveyor.

- (f) After the contracts for the reconstruction are let in accordance with sections 77 through 79 79.1 of this chapter, the board shall compute the actual cost of the reconstruction. If the actual cost is less than the estimated cost, the excess shall be returned to the municipality on certification by the board to the county auditor of the amount to be returned. If the actual cost of the reconstruction is more than the estimated cost, the board shall certify that fact to the municipality, which shall immediately pay the difference into the office of the country treasurer.
- (g) When the board consents to a request made by a municipality under subsection (b), the board shall fix the annual assessment against the municipality for the periodic maintenance of the regulated drain in accordance with sections 38 through 43 of this chapter.
- (h) This section does not prohibit a municipality from petitioning the board for the construction of a new regulated drain under sections 54 through 65 of this chapter.

SECTION 86. THE FOLLOWING ARE REPEALED [EFFECTIVE UPON PASSAGE]: IC 6-1.1-21.6; IC 16-18-2-240.5.

SECTION 87. An emergency is declared for this act.

